

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 4, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, February 4, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

INVOCATION

Dr. Nancy Sanders, Associate Minister of the Calvary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(December 17, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 17, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 257441). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 257221 through 257463 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

County Clerk David Orr in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into contracts with Eugene Barnes, Chicago, Illinois, and Stephen S. Morrill, Chicago, Illinois, whose names I am submitting for consideration as County Lobbyists. Mr. Barnes and Mr. Morrill will serve for a period of one year beginning December 1, 2002 through November 30, 2003, in the amount of \$60,000.00 each, plus expenses not to exceed \$10,000.00 each.

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

Estimated Fiscal Impact: \$140,000.00 [\$70,000.00 – (490-260 Account) and \$70,000.00 – (018-260 Account)]. Contract period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Collins voted “present”.

PROPOSED ORDINANCE

Transmitting a Communicated, dated January 30, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I am transmitting for your consideration an Ordinance authorizing the execution of a fixed-to-floating interest rate swap agreement between the County of Cook and Lehman Brothers Special Financing, Inc. on \$230,540,000 of the County's Series 1999A General Obligation Capital Improvement Bonds. Despite the historically low interest rate environment, we are unable to undertake a refunding that meets our hurdle of a 3% net present value savings. A fixed-to-floating interest rate swap offers the County an opportunity to achieve interest cost savings by converting the fixed interest payment of 5% on the County's Series 1999A Bonds to a floating rate based on the Bond Market Association Municipal Swap Index (BMA), which has averaged 3.48% since 1989.

I ask that this Ordinance be referred to the Finance Committee for further discussion.

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

PROPOSED ORDINANCE

ORDINANCE Authorizing the Execution and Delivery of One or More Interest Rate Agreements Relating to the General Obligation Capital Improvement Bonds, Series 1999A of The County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has heretofore issued its General Obligation Capital Improvement Bonds, Series 1999A (the “Bonds”) pursuant to an Ordinance adopted by the Board of Commissioners of the County on April 6, 1999; and

WHEREAS, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County to authorize the execution and delivery of one or more interest rate agreements with respect to the Bonds to, among other things, assist the County in managing its debt service payments relating thereto; and

WHEREAS, the County has determined that it is advisable and necessary to authorize the execution and delivery of one or more interest rate agreements described in Section 2.2 (each, an "*Interest Rate Agreement*" and collectively, "*Interest Rate Agreements*");

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

ARTICLE I.

Definitions and Interpretations

Section 1.1 Successors and Assigns. Whenever in this Ordinance the County is named or referred to, it shall and shall be deemed to include its successors and assigns whether so expressed or not. All of the covenants, stipulations, obligations, and agreements by or on behalf of, and other provisions for the benefit of, the County contained in this Ordinance shall bind and inure to the benefit of such successors and assigns and shall bind and inure to the benefit of any officer, board, commission, authority, agent or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the County, or of its successors or assigns, the possession of which is necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements or other provisions of this Ordinance.

Section 1.2 Parties Interested Herein. Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or give to, any person or corporation, other than the County and any counterparty to an Interest Rate Agreement (each, a "*Counterparty*"), any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation thereof. All the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the County shall be for the sole and exclusive benefit of the County and any Counterparty.

Section 1.3 Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Ordinance on the part of the County to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance.

ARTICLE II.

Determinations and Obligations of the County

Section 2.1 Authority for Ordinance. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference.

This Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970. The County has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Ordinance is necessary in order to carry out and effectuate the public purposes of the County.

It is found and determined that the execution and delivery of one or more Interest Rate Agreements as authorized by this Ordinance are necessary for the welfare of the government and affairs of the County, are for proper public purposes and are in the public interest.

Section 2.2 Execution of Interest Rate Agreements. The President of the Board of Commissioners (the "*President*") or the Chief Financial Officer of the County (the "*Chief Financial Officer*") is hereby authorized to execute and deliver from time to time one or more agreements with Counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), manage the overall debt service costs of the County or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds (or any portion thereof) or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such Interest Rate Agreements authorized hereunder shall not exceed the aggregate principal amount of the Bonds outstanding (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swaps and Derivatives Association, Inc. (the "*ISDA*") or any additional schedule or successor form to be published by the ISDA, and in the appropriate confirmations of transactions and credit support and security agreements governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Board of Commissioners approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall (i) be a general obligation of the County payable from any lawfully available funds or (ii) constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose, as the Chief Financial Officer may from time to time determine. Any payments received from a counterparty at the time of execution and delivery of an Interest Rate Agreement, whether in exchange for an option to originate an interest rate exchange in the future or otherwise, may be applied to such lawful corporate purposes of the County as the President and the Chief Financial Officer shall determine. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Board of Commissioners.

Section 2.3 Approval of Financing Team. The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

CAPACITY	PARTY OR PARTIES
Initial Counterparty	Lehman Brothers Special Financing Inc., or such other counterparty or counterparties as shall be selected by the Chief Financial Officer
Financial Advisors	Public Resources Advisory Group Siebert Brandford Shank & Company, L.L.C. Clark Burrus
Special Counsel to the County	Alzheimer & Gray

**ARTICLE III.
Miscellaneous**

Section 3.1 Authorized Acts. The officers, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute and deliver all such documents and certificates as may be necessary to carry out and comply with the provisions of this Ordinance. All acts and undertakings of the officers of the County that are in conformity with the purposes and intent of this Ordinance and in furtherance of the execution and delivery of Interest Rate Agreements authorized hereunder shall be, and the same are, in all respects, approved and confirmed.

Section 3.2 Enactment. This Ordinance shall constitute full authority for the execution and delivery of one or more Interest Rate Agreements. All ordinances, resolutions, or orders, or parts thereof, in conflict herewith, be and the same are hereby expressly repealed.

This Ordinance shall be operative, effective and valid upon its passage by the Board of Commissioners and its approval by the President.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 257461). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article II of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

2-6. Standing Committees. There shall be established an EXECUTIVE COMMITTEE. The EXECUTIVE COMMITTEE shall define the powers, duties, and responsibilities, of all standing committees and the necessity for standing subcommittees and their functions. The EXECUTIVE COMMITTEE shall act in an advisory capacity to all standing committees of the Board. It shall consider and report to the Board on matters concerning the effective and efficient coordination of the various programs and functions of County government.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257453). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article II of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

2-7. Assigning Items to Committees. All ordinances and major issues shall be assigned to the proper committee in accordance with responsibility of that committee. Nothing in this section shall prohibit any member from discharging an item or bypassing a committee by a motion according to our Rules of Organization and Procedure.

2-7.2-7.1. Referrals to Committee. The Board may by motion refer any matter before the Board to committees or to subcommittees. The Chair of a committee may refer a matter pending in that committee to a subcommittee of that committee.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257454). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article IV of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

4-8. Prior Notice to Public – Agendas.

Rule 4-8 (f) becomes rule 4-8 (g) and is replaced with the following:

(f) The new items agenda shall contain items that are of an emergency nature only. The Board of Commissioners shall establish what criterion constitutes an emergency.

£ (g) No issuance of any debt instrument which pledges the full faith and credit of Cook County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one (1) public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which shall cause notice of the hearing to be published at least one day prior to the hearing date in a newspaper of general circulation throughout the County of Cook.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257455). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article IV of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

4-14. Voting and Roll Call.

Rule 4-14 (b) becomes rule 4-14 (c), rule 4-14 (c) becomes rule 4-14 (d) and is replaced with the following:

(b) In addition to roll call votes mandated by State statute, roll call votes shall be required on all proposed contracts of \$250,000.00 or more, and all proposed county ordinances.

(b) (c) If any Commissioner requests it, a roll call upon any question shall be taken and entered in the Journal of Proceedings, but a roll call shall not be taken unless called for prior to, during or immediately after any vote on the question.

(c) (d) A roll call once ordered shall not be interrupted. When the Clerk has commenced a roll call, all debate on the question before the Board shall be deemed concluded. During the taking of the vote, each member shall respond to the calling of his name by the clerk by answering "yea", or "nay", or "present" and shall be allowed one minute to explain his or her vote at that time.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257456). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article IV of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

4-30. Public Testimony

- (a) Any person desiring to speak at a meeting of the Board shall submit his or her name, address, and the organization he or she represents, if any, to the Secretary of the Board. Such person shall address a meeting of the Board ~~or committee~~ by leave of the members of the Board for a period not to exceed three (3) minutes.
- (b) Any person desiring to speak at a meeting of a committee or subcommittee shall submit his or her name, address, and the organization he or she represents, if any, to the Secretary of the Board. Such person shall address the committee or subcommittee prior to a vote on an issue before the committee for a period not to exceed three (3) minutes.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY EXECUTIVE LAW DEPARTMENT ORDINANCE

THIS ORDINANCE SHALL BE KNOWN AS THE ENACTING ORDINANCE FOR THE EXECUTIVE LAW DEPARTMENT

WHEREAS, the States Attorney represents the County Board and other County officers as clients in civil cases, and;

WHEREAS, the States Attorney's primary responsibility is prosecutorial, and;

WHEREAS, the citizens of Cook County and Commissioners are questioning some of the legal decisions made by the Board of Commissioners and the States Attorney, and;

WHEREAS, it has become necessary to eliminate any appearance of a conflict of interest when the States Attorney represents the Board and other County officials as clients, now;

THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS AS VESTED IN IT BY THE ILLINOIS CONSTITUTION ARTICLE 7 SECTION 4 AND ARTICLE 7 SECTION 6 BE IT ORDAINED:

ARTICLE I

Establishment Composition

There is hereby established an executive department of Cook County government which shall be known as the department of law, and which shall embrace the corporation counsel and such assistants and clerks as may be provided for in the annual appropriation ordinance.

ARTICLE II

Corporation Counsel Appointment

Powers and Duties

There is hereby created the office of corporation counsel. He shall be appointed by the President of the Board with the advice and consent of the County Commissioners, and shall be the head of the department of law.

The corporation counsel shall perform the following duties:

- A. Superintend and, with his/her assistants and clerks, conduct all the law business of the County including contract negotiations.
- B. Appear for and protect the rights and interest of the County in all actions, suits, and proceedings brought by or against it or any County officer, board or department, including actions for damages when brought against such officer in his official capacity;
- C. Appear for and defend any member, officer or employee of the bureau of health, Sheriff's deputy or Sheriff's police who is sued personally for damages claimed in consequence of any act or omission or neglect of his official duties or in consequence of any act under color of authority or in consequence of any alleged negligence while engaged in the performance of such duties;
- D. Certify to the County comptroller all judgments rendered against the County as of the date following the last day on which appeal may be made, when in the opinion of the corporation counsel no further proceedings are proper; provided, that when the corporation counsel is of the opinion that an appeal is not justified, he may certify such judgment to the County comptroller at any time, and provided further, that when a judgment is rendered against any member of the Sheriff's department for injury to person or property resulting from the performance of his duties, he shall certify such judgment to the County comptroller for payment by the County, when, in his opinion, such member of the Sheriff's department has not been found guilty of willful misconduct and the corporation counsel is of the opinion that an appeal is not justified.

ARTICLE III

Delivery of Records to Successor

Upon the expiration of his term of office, or his resignation thereof, or removal there from, the corporation counsel shall forthwith, on demand, deliver to his successor in office all deeds, leases, contracts, books and papers in his hands belonging to the County, or delivered to him by any of its officers, and all papers or information in actions prosecuted or defended by him then pending and record of the proceedings therein.

ARTICLE IV

Dockets of Actions in Court

The corporation counsel shall keep or cause to be kept, in proper books to be provided for that purpose, a register of all actions in court prosecuted or defended by his office and all proceedings had therein. These books shall at all times be open to the inspection of the President, Commissioners, and the comptroller.

ARTICLE V

Legal Opinions

The corporation counsel shall, when required so to do, furnish written legal opinions upon subjects submitted to him by the President, Commissioners, or the head of any department.

ARTICLE VI

Drafting of Ordinances and Documents

The corporation counsel shall draft such ordinances as may be required of him by the Board of Commissioners or by any committee thereof.

He shall draw any deeds, leases, contracts, or other papers required by the business of the County, when requested so to do by the President, the Board of Commissioners, or the head of any department.

ARTICLE VII

Code Revisions

The corporation counsel shall have general supervision of the revision of ordinances and the maintenance of the County codes, and the insertion of ordinances into said code.

ARTICLE VIII

Settlement of Suits and Claims

The corporation counsel shall have authority, when directed by the Board to make settlements of lawsuits and controverted claims against the County.

It shall be the duty of the corporation counsel and all other officers of the County, if any, who shall be given authority to make settlements of lawsuits or controverted claims against the County, to report in writing, at the first regular meeting of the Board in each and every month all cases where settlements have been made of such lawsuits and claims.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 257457). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Article II Section 2.10 (b) of the Cook County Code of Ethical Conduct Ordinance is hereby amended, and shall read as follows:

2.10 Post Employment Restrictions

- (b) No former Official or Employee shall for a period of ~~one~~ two (2) years after the termination of the Official's or Employee's term of office or employment, assist or represent any Person in any business transaction involving the County, if the Official or Employee participated personally and substantially in that transaction during his or her term of office or employment. No former Official, Employee or immediate family and relatives of a former Official or Employee shall be employed by or contract with any person or private sector employer if they negotiated or administered County contracts with that person or private sector business prior to leaving County service for a period of two (2) years.

Article IV Section 4.1 shall be amended as follows:

BOARD OF ETHICS

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

- (a) Shall be composed of five (5) members, two (2) appointed by the President of the Cook County Board of Commissioners, one (1) each appointed by the Sheriff, Assessor, and the Treasurer of Cook County with the advice and consent of the Cook County Board of Commissioners and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an Executive Director who shall be appointed by the President.

Article V Section 5.2 shall be amended as follows:

ARTICLE V

5.2 Fines

Any former Official or Employee found by a court of law to have violated the provision of Article II Section 2.4, 2.5, and 2.10, upon conviction shall be subject to a fine of \$5000.00 or imprisonment of up to one (1) year, or both. In addition any person or business found by a court to have knowingly violated Article II Section 2.10 (b) of this ordinance is guilty of a business offense and subject upon conviction to a fine of \$5000.00. All other provisions of the Cook County Code of Ethical Conduct Ordinance, except as expressly modified hereby shall remain in full effect.

Any person found by a court to have knowingly violated any provision of this Ordinance other than section 2.4, 2.5 and 2.10, or to have knowingly furnished false or misleading information to the Board, upon conviction shall be subject to a fine not to exceed ~~\$500~~ \$1000, for any one offense.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257458). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY PROMPT PAYMENT ORDINANCE

THIS ORDINANCE SHALL BE KNOWN AND CITED AS THE COOK COUNTY PROMPT PAYMENT ORDINANCE.

WHEREAS, local municipalities within Cook County are experiencing hardships due to the economic downturn and could possibly be exacerbated by late payment of tax levies due, and;

WHEREAS, individuals and corporations that provide goods and services to Cook County are experiencing serious financial difficulties, and;

WHEREAS, some small businesses are being forced out of operation, and;

WHEREAS, timely payment of what is owed and due would be most helpful in keeping these businesses and corporations afloat, and;

WHEREAS, during periods of economic instability it is prudent to keep a viable business base to undergird constituent services mandated by the Constitution of the State of Illinois, and;

WHEREAS, it is the prime responsibility of the Cook County Board of Commissioners to act in the best interest of the residents of the County, by promoting the health, safety, and welfare of all citizens, now;

THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, BE IT ORDAINED:

Article I

Purpose

The purpose of this ordinance is to ensure prompt payment to individuals, contractors, corporations, or municipalities who provide goods or services to Cook County including but not limited to supplies, equipment, healthcare, contractual services, and delinquent tax levies.

Application

This ordinance shall apply to any Cook County Official, Agency, or Individual authorized to provide payments from Cook County funds by virtue of any appropriation by the Cook County Board of Commissioners for goods or services furnished. An invoice approved for payment shall be paid or the payment mailed to the payee within thirty (30) days of the date of approval by the contracting agency or department. If payment is not made or mailed to the payee within this thirty (30) day period, an interest penalty of 1% of the approved amount owing and due shall be added for each month or fraction thereof that the payment is delinquent. The penalty shall be assessed against the operating budget of the department causing the unjustified delay in the processing of the payout.

Definition

As used in this ordinance the following terms shall mean: Cook County Official; an individual elected to County office. Agency; any bureau, division, department, facility, or commission reportable to the President and the Cook County Board, Invoice; a proper bill or voucher including all information needed for processing payment as specified by a County Agency.

Article II

Payments and Penalties

The County Comptroller and the Purchasing Agent shall jointly promulgate rules and policies to govern the uniform application of this ordinance.

The County Comptroller and the Purchasing Agent shall jointly promulgate rules establishing the conditions under which interest shall be claimed and paid. In the event an individual has paid a vendor in advance, the provisions of this ordinance shall apply until payment is made to that individual.

The County Comptroller shall specify the manner in which County Officials and Agencies shall record interest penalty payments made under this ordinance. The County Comptroller shall require invoices submitted for payment including submissions by other means approved by the Comptroller to indicate their appropriate date from which interest penalties shall be calculated as required under this ordinance.

Such rules and policies shall include but not limited to the following:

1. Procedures and time frames for approving invoices from a vendor for goods or services furnished to the County.

2. Procurement and payment plans as agreed upon by County Officials, Agencies, and Vendors.
3. All County contracts and purchase agreements shall indicate that payment of penalty interest shall be available for failure to make prompt payments under the provisions of this ordinance.

NOTE: Nothing in this ordinance shall be construed to infringe or diminish in any way Section 10 - 43.7 (H) of the Contracting and Purchasing Ordinance.

Article III

General Contractors shall make payments of what is owed and due to subcontractors and suppliers within fifteen (15) days after receiving a payout from the County for services performed. If the contractor, without reasonable cause, fails to make payment in the time specified by this ordinance, in addition to the payment due them, interest in the amount of 2% per month, calculated from the expiration of the fifteen period until fully paid. This shall apply to all lower tier sub-contractors and material supplier.

Effective Date of Ordinance

This ordinance shall take effect six (6) months after the date of passage, all provisions of this ordinance shall be in full affect.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 257459). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

Article IV of the Cook County Ordinance of Rules of Organization and Procedure is hereby amended, and shall read as follows:

4-8 Prior Notice to Public – Agendas.

Rule 4-8 (d) Matters may be placed on the agenda of a Board meeting by the President or any Commissioner or, with respect to a report of a full committee, by the Chair of the committee. Matters may be placed on the agenda of a committee meeting by any member of the committee. All Commissioners shall be given an opportunity for a hearing on any matter assigned to a committee. If a committee has not acted within forty five (45) days on a matter, the committee shall refer the matter back to the Board indicating no action.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 257462). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

CONTRACTING AND PURCHASING ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS,

Article 10 Section 11 is hereby amended by adding the following and shall read:

Bids to Conform to Conditions in Advertisement

10-11.1 All bids shall be received by the Clerk of Cook County and held until the specified time of bid opening. It shall be the responsibility of the Clerk to deliver bids to the Board of Commissioners at the appointed time of bid opening.

Article 10 Section 15 is hereby amended and shall read:

Review of Contracts by County Board and State's Attorney

10-15 Each contract entered into pursuant to this authority shall be reviewed separately by the Cook County Board, taking into consideration the capability of Cook County to provide such service or perform such function without detriment to the County's ability to provide the same to the County as a whole. Each contract shall be submitted to the State's Attorney for approval as to form. (August 2, 1971.) All contracts shall be made available for review by the Cook County Board three (3) days prior to final Board action.

10-15.1 No contract shall be renewed, or increased without being independently evaluated. The results of which shall be reviewed by the Finance Committee for recommendation of action by the Board.

Article 10 Section 18.1 is hereby amended and shall read:

10.18.1 Purchasing Agent shall routinely challenge all using agency request to limit competition particularly sole source purchases, excepting specific technology (equipment, software, and peripherals) unique to agency needs. The negotiation for procurement of supplies, materials, equipment, contractual services, and medicine shall be the sole responsibility of the Purchasing Agent.

A. The Purchasing Agent in collaboration with the States Attorney's office shall develop standardized procedures for RFPs. Such standards shall be approved by the Board. All RFPs shall be reviewed by the Purchasing Agent prior to final approval of the contract by the Board.

Article 10 Section 43.6 sub (8) d) and sub (8) e) is hereby amended and shall read:

Purchasing

d) A directive to all buyers that in their informal bid solicitations for materials under \$5000 \$10,000, which are not bid by formal advertising, the buyer shall solicit 50% protected class business.

e) A directive to all buyers that in their requisitions for materials under \$5000 \$10,000, which are not bid, they employ every effort to use minority business whenever possible.

Article 10 Section 43.7 is hereby amended and shall read:

Construction

10-43.7(I) INSURANCE, BONDS AND SECURITY It shall be the financial responsibility of the Contractor to provide all required performance bonds, insurance, or other security.

10-43.7(J) CONTRACT FILE Purchasing Agent shall keep a revolving contract file. It shall provide all of the provisions of the original contract, the dollar amount of the contract, a history of billings and payments, an up to date project status, all change orders and the reason for the change, and an evaluation of the contractors performance. This file shall be made available to the President and Commissioners upon request and the public in accordance with the Freedom of Information Act.

10-43(K) CONTRACT RENEWAL All contract renewals shall be based on performance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 257463). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

REVOLVING LOAN FUND RESOLUTION

WHEREAS, after the events of September 11, 2001 there have been additional public safety and sanitation requirements placed on small municipalities and other local units of government, and;

WHEREAS, small municipalities and other local units of government have suffered hardships in meeting these obligations due to cash flow problems, and;

WHEREAS, these problems have a negative affect on the economy of small municipalities and other local units of government as well as the County, and;

WHEREAS, small municipalities and other units of local government rely heavily on property taxes for public safety; this has placed them at a financial disadvantage in meeting their obligations; and

WHEREAS, the cost of providing services are on the increase due to labor cost and employee benefits, and;

WHEREAS, there is a definite need to alleviate the financial burden being experienced by municipalities and local units of government, now

THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners, commission a study to examine the feasibility of establishing a revolving loan fund to aid financially distressed municipalities and local units of government. The committee shall report its findings and recommendations to the President not later than June 1, 2003.

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 257460). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide programming on personal computers to aid in the valuation of real property in Cook County and provide programs and reports to better monitor the activity of the market which will be developed in conjunction with the Assessor's staff.

Reason: Computer Bits, Inc. was chosen because of their expertise in the Assessor's Office work procedures in regards to its network systems and their familiarity with the office hardware, software and electronic systems which will allow for an efficient and reliable support service.

Estimated Fiscal Impact: \$49,500.00. One time purchase. (040-260 Account). Requisition No. 30400025.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated January 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the School Sisters of St. Francis of Christ the King for modernization of elevator equipment at 13950 Main Street, Lemont, Illinois in Lemont Township.

Permit #:	021434
Total Fee Amount:	\$516.00
Requested Waived Fee Amount (90%):	\$464.40
Amount Due (10%):	\$51.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$464.40.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated January 9, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for shaft wall at elevator machine room at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	021501
Total Fee Amount:	\$2,217.00
Requested Waived Fee Amount (90%):	\$1,995.30
Amount Due (10%):	\$221.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,995.30.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 15, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County community water supply system upgrade. It is respectfully requested that this Honorable Body approve this request.

This project will bring the 50-year old water supply system into compliance with the Illinois Environmental Protection Agency water supply standards. Upgrades to include: installation of standby generator, water pump replacements, and interior/exterior repainting of surge tank for the Halsted Pumping Station. It also includes relining and painting of elevated water tower sump pumps for ground reservoirs and improvements to the chlorine room in the Oak Forest Hospital of Cook County campus pump station.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved to reconsider the request of the Director of the Office of Capital and Policy. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 257446). **The motion carried unanimously.**

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Transmitting a Communication, dated January 2, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for approval of Change Order #1 in the amount of \$34,834.00 payable to National Restoration Systems, Inc. contractor for the Department of Corrections Parking Garage Rehabilitation. It is respectfully requested that this Honorable Body approve this request.

This change provides for the increase of expansion joint size at eight locations, replacement of wall sealant joints, and repair of broken tendons at six locations.

Contract No. 01-53-1144

Original contract sum:	\$2,699,410.00
Total modifications to-date:	<u>00.00</u>
Adjusted contract to-date:	2,699,410.00
Amount of this modification:	<u>34,834.00</u>
Adjusted contract sum:	\$2,734,244.00

Estimated Fiscal Impact: \$34,834.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved to reconsider the request of the Director of the Office of Capital and Policy. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 257447). **The motion carried unanimously.**

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated January 9, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Clean Energy Community Foundation in the amount of \$100,000.00. This grant will be used to pay a portion of the architectural/engineering design fees for the Cook County Domestic Violence Courthouse. The Office of Capital Planning and Policy will seek to achieve Leadership in Energy and Environmental Design (LEED) certification for this project for the first time since the County passed The Cook County Green Building Ordinance.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for window washing services.

One time purchase. (239-235 Account). Requisition No. 32390027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT ADDENDUM AMENDMENT

Transmitting a Communication, dated January 17, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to amend the following item which was previously approved at the December 17, 2002 Board meeting (Agenda Item #15).

The underscored language indicates the amendment.

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend for three (3) years, Contract No. 97-43-1114 (Board Approved August 5, 1997 and amended December 7, 1999) with Advocate Health and Hospitals Corporation, Oak Brook, Illinois, doing business as Bethany Hospital - Advocate for the following agreement for the Bureau of Health Services.

Ancillary Services Agreement - this request will amend the agreement to provide for additional tests and procedures and to provide funding for ancillary services. Additional time was needed to negotiate the scope of services.

Estimated Fiscal Impact: ~~\$449,000.00~~ 499,000.00. Contract extension: November 1, 2000 through October 31, 2003. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Ambulatory and Community Health Network of Cook County (Woodlawn Health Center and Near South Health Center).

Contract period: May 1, 2003 through April 30, 2005. (893-235 Account). Requisition No. 38932523.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Central Management Services, Springfield, Illinois, for the purpose of establishing the reimbursement rates for Bureau of Health Services institutions when providing services to the State of Illinois employees.

Reason: This contract stipulates the rate the County will be paid for services provided by the Bureau of Health Services. Execution of this contract is necessary to assure reimbursement for services provided.

Estimated Fiscal Impact: None. Estimated revenue generating: \$500,000.00. Contract period: July 1, 2003 through June 30, 2004. (543-260 Account). Requisition No. 35430331.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Hollister, Inc., Libertyville, Illinois, for the purchase of maternal and newborn record system forms for the Ambulatory and Community Health Network of Cook County and Provident Hospital of Cook County.

Reason: Hollister, Inc. holds proprietary rights and is the manufacturer and only source of maternal and newborn record system forms required by the City of Chicago Department of Public Health as a standard for monitoring patients through the maternity and newborn phases.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year) [\$50,000.00 (\$25,000.00 per year) - (891-240 Account); and \$100,000.00 (\$50,000.00 per year) - (893-240 Account)]. Contract period: May 1, 2003 through April 30, 2005. Requisition Nos. 38910151 and 38932521.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$525,000.00 and extend for three (3) months, Contract No. 98-72-1177 with Laboratory Corporation of America®/Labcorp., Louisville, Kentucky, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County and Cermak Health Services of Cook County.

Board approved amount 01-07-99:	\$4,135,712.10
Previous increase approved 12-18-01:	60,000.00
This increase requested:	<u>525,000.00</u>
Adjusted amount:	\$4,720,712.10

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 6, 2003.

Estimated Fiscal Impact: \$525,000.00 [\$450,000.00 – (893-278 Account) and \$75,000.00 – (240-278 Account)]. Contract extension: February 1, 2003 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$33,330.00 and extend for two (2) months, Contract No. 00-53-840 Rebid with Star Detective and Security Agency, Inc., Chicago, Illinois, for security services for the Ambulatory and Community Health Network of Cook County (Cottage, Robbins, Englewood, Logan and Cicero clinics).

Board approved amount 01-04-01:	\$321,085.68
Increase requested:	<u>33,330.00</u>
Adjusted amount:	\$354,415.68

Reason: This request is necessary to allow for the implementation of the new contract. (See Bid Report, Section I, page 9).

Estimated Fiscal Impact: \$33,330.00. Contract extension: January 5, 2003 through March 4, 2003. (893-235 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$52,931.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for fiscal year 2003 institutional membership and Illinois Poison Center Fair Share Program dues for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$52,931.00 [\$21,200.00 – (897-880 Account); \$14,095.00 – (898-880 Account); and \$17,636.00 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$57,000.00 to the National Association of Public Hospitals and Health Systems (NAPH), Washington, D.C., for fiscal year 2003 institutional membership and the fiscal year 2003 Public Hospital Pharmacy Coalition (PHPC), Washington, DC, dues for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$57,000.00 [\$34,500.00 – (897-880 Account); \$11,250.00 – (898-880 Account); and \$11,250.00 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the National Association of Public Hospitals and Health Systems (NAPH) be made. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$92,637.00 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2003 American Hospital Association institutional membership dues for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County. The Illinois Hospital Association collects the membership dues on behalf of American Hospital Association.

Estimated Fiscal Impact: \$92,637.00 [\$90,927.00 – (897-880 Account); \$580.00 – (898-880 Account); and \$1,130.00 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$200,947.85 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2003 institutional membership dues for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$200,947.85 [\$96,490.49 – (897-880 Account); \$34,647.20 – (898-880 Account); and \$69,810.16 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of overhead doors and electrical appurtenances for five (5) Highway facilities.

Contract period: April 18, 2003 through April 17, 2004. (501-461 Account). Requisition No. 35010002.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for heating, ventilation and air conditioning system maintenance at five (5) road maintenance facilities.

Contract period: April 8, 2003 through April 7, 2004. (501-461 Account). Requisition No. 35010001.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Oak Forest, Country Club Hills, Palos Hills and Hickory Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road to Harlem Avenue	Adjustment of quantities and new items	\$635,703.97 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the existing roadway condition and considering the nature deterioration of the roadway between the design and construction phases, it was necessary to increase the amount of Class B patches, and special strip reflective crack control treatment. Also, new items were added due to change in field conditions/modifications and were required in order to complete the work.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257448). **The motion carried unanimously.**

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Transmitting a Communication, dated December 31, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Matteson and unincorporated Cook County.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3702-01-RP Group 6-2002: Ridgeland Avenue, Sauk Trail to Lincoln Highway; Lincoln Highway to Vollmer Road	Adjustment of quantities and new items	\$80,317.69 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. These changes represent the difference between the estimated quantities and actual field quantities of work performed with a large savings in patching. Also, since all contract extra work has been paid for under the appropriate items of work, the contract extra work item is eliminated.

Additional new items were added for railroad insurance and flagging, asphalt test strip and incidental bituminous surface which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257449). **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
C.N.I. 1	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	Rebuilding fence along Lake Avenue side of Wagner Farm	\$4,610.00 (Addition)

Per Glenview Park District's request, the fence along the Lake Avenue side of Wagner Farm will be rebuilt for the safety of the livestock.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257450). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

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Transmitting a Communication, dated January 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Adjustment of quantities and new item	\$3,714.00 (Addition)

In general, the quantities as shown in the contract documents were estimated for bidding purpose only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for saw-cutting asphalt shoulder was required per IDOT's request and was done on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257451). **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hodgkins, LaGrange and Brookfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	92-W2724-02-RS Group 4-1994: Eberly Avenue, 67th Street to East Avenue	Final adjustment of quantities	\$113,633.94 (Deduction)

The quantities as shown in the contract documents were estimated for bidding purpose only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Leveling Binder and Class C patches.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257452). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Wetland Credit Agreement with the County of Cook and Towpath Joint Venture
County of Cook shall purchase 0.45 acres of wetland credits, etc.
179th Street, Southwest Highway to 108th Avenue
in the Village of Orland Park
Section: 94-B6219-04-FP
Fiscal Impact: \$27,000.00 from the Motor Fuel Tax Fund (600-600 Account)

03-R-63 RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) original copies of a Wetland Credit Agreement with Towpath Joint Venture, an Illinois general partnership by the partners thereof, EcoLogic Planning, Inc. and Encorp, Ltd., both

Illinois Corporations, said Agreement submitted, wherein the County of Cook shall purchase 0.45 acres of wetland credits in the Des Plaines-Towpath Wetland Mitigation Bank for the purchase price of \$27,000.00; said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's improvement along 179th Street from Southwest Highway to 108th Avenue, Section: 94-B6219-04-FP; and the Highway Department is authorized and directed to return two (2) approved copies of this Resolution with executed copies of the Wetland Agreement to Towpath Joint Venture.

February 4, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and HNTB Corporation

Construction engineering services

Edens Expressway East Frontage Road,

Dundee Road to Lake-Cook Road

in the Village of Northbrook and

unincorporated Northfield and New Trier Townships

Section: 02-26347-02-LS

Fiscal Impact: Not to exceed \$578,349.81 from the Motor Fuel Tax Fund (600-600 Account)

03-R-64

RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Construction Engineering Services Agreement with HNTB Corporation for engineering services required in the Noisewall and Berm construction portion of its Edens Expressway East Frontage, Dundee Road to Lake-Cook Road improvement Section: 02-26347-02-LS, said services to include supervision, construction surveys, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; that the County has agreed to compensate HNTB Corporation for such work in the amount not to exceed \$578,349.81, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

February 4, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Teng & Associates, Inc.

Additional Part A engineering services

123rd Street, Cicero Avenue to Kedzie Avenue

(Grand Trunk Western Railroad)

in the Village of Alsip

Section: 01-B7528-05-PV

Centerline Mileage: 2.25 miles

Fiscal Impact: \$205,377.87 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on March 20, 2001 with aforesaid consultant in the amount of \$400,572.66 as part of the 123rd Street improvement from Cicero Avenue to Kedzie Avenue (Section: 01-B7528-05-PV). This supplement is for additional engineering services necessitated by a change in the original scope from a minor intersection improvement at Cicero Avenue and 123rd Street to include additional lanes on Cicero Avenue for a distance of over 1/2 mile, and is in the amount of \$205,377.87.

**03-R-65
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Teng & Associates, Inc. (hereinafter Consultant) for additional Part A Engineering Services required along 123rd Street from Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Section: 01-B7628-05-PV; said additional services shall include collection and evaluation of data base information, additional topographic surveys, environmental data coordination and analysis, location drainage study, alternate geometric studies, traffic maintenance analysis, intersection design studies, other agency coordination and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$205,377.87; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

February 4, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

County Highway B10, more commonly known as West Bartlett Road,

Spitzer Road to Illinois Route 59

in the Villages of Bartlett and Elgin

Section: 00-B1003-05-RP

Fiscal Impact: \$760,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-66
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	West Bartlett Road
FROM:	Spitzer Road to Illinois Route 59
SECTION:	00-B1003-05-RP

WHEREAS, a public highway, commonly known as West Bartlett Road namely County Highway B10, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on August 9, 2000, adopted a Resolution and on January 23, 2001, amended the Resolution providing for the improvement of Section: 00-B1003-05-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s) and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney's for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

February 4, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake-Cook Road, I-94 to U.S. 41
in the Villages of Northbrook and Deerfield
Section: 98-A5018-03-TL
Final cost: \$1,057,861.45 from the Motor Fuel Tax Fund (600-600 Account)

The contract price of this project was \$1,033,999.72 and final cost is \$1,057,861.45. The increase was due to B.C. Nos. 1 and 2 approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-67
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Lake-Cook Road from I-94 to U.S. 41, Section: 98-A5018-03-TL, consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handholes, cables, conduits, modernizing, and interconnecting seventeen (17) existing signalized intersections, also including the removal and replacement of existing controllers and cabinets, installation of a master controller, all other collateral work and miscellaneous appurtenances, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 4, 2003

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and
EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M (Helene Maignon) Services, Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Accounts)]. Contract period: February 7, 2003 through February 6, 2004. Requisition Nos. 30320004 and 32490002.

* Note: This item also appears under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of stenographic paper for use by the Official Court Reporter's Office.

Contract period: June 1, 2003 through May 31, 2004. (300-350 Account). Requisition No. 33000007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. This contract will provide court interpreter services for many foreign languages necessary to supplement the services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2003 through June 16, 2004. (300-289 Account). Requisition No. 33000008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$325,000.00 and extend for three (3) months, Contract No. 00-41-1161 with Northwestern University School of Law, Chicago, Illinois, to provide for the continuation of service to the Juvenile Court Clinic pilot program by the Clinical Evaluation and Services Initiative (CESI).

Board approved amount 02-21-02:	\$ 810,000.00
Increase requested:	<u>325,000.00</u>
Adjusted amount:	\$1,135,000.00

Reason: This extension and increase will enable Northwestern University School of Law to begin the process of expanding the CESI program to the remaining 15 courtrooms of the Juvenile Court while providing time to complete negotiations for a multi-year contract with Cook County.

Estimated Fiscal Impact: \$325,000.00. Contract extension: March 1, 2003 through May 31, 2003. (312-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT RENEWAL

Transmitting a Communication, dated January 8, 2003 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew contracts with the following organizations to insure fiscal integrity, program accountability, and optimal outcomes.

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Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
99-41-689	Project B.U.I.L.D.	\$195,075.00
99-41-684	Metropolitan Family Services	135,000.00
99-41-690	My Sisters' Keeper	300,000.00
99-41-686	Probation Challenge	100,000.00
99-41-685	Omni Youth Services	180,000.00

Estimated Fiscal Impact: \$910,075.00. Contract period: December 1, 2002 through November 30, 2003. (499-298 Account). Requisition Nos. 34990001, 34990002, 34990003, 34990004 and 34990005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAMS

~~The following item was deferred at the January 9, 2003 Board meeting:~~

Transmitting a Communication, dated January 15, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,950,000.00, for a senior project to be located in Hoffman Estates, Illinois. The project sponsor is Carefree Development, LLC, a for-profit development company. The ownership entity will be a limited partnership with the general partner being Poplar Creek Village Corporation and the limited partner being the low income housing tax credit syndicator. The limited partnership will be responsible for the construction of a 140 unit, affordable, senior, rental-housing complex to be located on Golf Road, East of Barrington Road, in the Village of Hoffman Estates, Illinois. The 140 unit facility will include 111 HOME assisted units and 29 market rate units, of which 2, may be staff units. In addition to the HOME funds, other anticipated financing may include: a first mortgage loan financed through the Illinois Housing Development Authority (IHDA), a third mortgage loan from the IHDA Trust Fund Program, and equity raised through the sale of Low Income Housing Tax Credits. The development budget is estimated at \$19,200,000.00 of which \$1,950,000.00 accounts for approximately 10% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$59,168.31 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,950,000.00. (772-292 Account).

~~Item to be received and filed.~~

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Director of the Department of Planning and Development be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,450,000.00, to a limited partnership to be formed by the general partners which include: Glenview Elderly Programs, North, Inc., (non-profit organization), DD Development of Sterling, Inc. and Equity Growth Group, LLC (for-profit development entities), together, with the limited partner, the low income housing tax credit syndicator. The limited partnership will be responsible for the construction of 144 residential units (73 HOME assisted units), affordable, senior, rental housing complex to be located near the intersection on Patriot Boulevard and West Lake Avenue in Glenview, Illinois. In addition to the HOME funds, other financing may include: a private first mortgage loan, a third mortgage loan from the Illinois Housing Development Authority (IHDA) Trust Fund Program, and equity raised through the sale of Low Income Housing Tax Credits and State Donation Tax Credits. The development budget is estimated at \$19,310,465.00 of which \$1,450,000.00 accounts for 7.5% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$43,996.95 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,450,000.00. (772-298 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of an amendment to a HOME Investment Partnerships Program Loan to Bethlehem Community Development Corporation, approved by the Cook County Board of Commissioners on January 23, 2001.

The County has been requested to approve a decrease in the number of units from 150 to 140. The number of HOME assisted units will increase from 110, as originally presented, to encompass the entire 140 units. There is no change in the HOME loan approved by Cook County. The loan remains \$2,300,000.00, at 1% interest, amortized over 40 years. All terms and conditions as previously identified remain intact. The project is expected to close during the winter of 2003.

I respectfully request approval of this amendment in order for this project to continue to move towards a scheduled loan closing. I further request that the Chief Administrative Officer of the County of Cook, or his designee, continue to be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project, including but not limited to the HOME loan agreement and any modifications thereto. The approval of this amendment will permit staff to continue to proceed with the preparation of the necessary documents for loan closing.

Estimated Fiscal Impact: None. Grant Funds: None.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

The following item was deferred at the January 9, 2003 Board Meeting.

Transmitting a Communication, dated January 6, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: **BNB Land Venture, Inc.**

Resolution Approving Class C Property Tax Incentive

Respectfully submitting this Resolution regarding the Company's application for Class C property tax incentive in unincorporated Stickney Township for your consideration.

BNB Land Venture, Inc. requests approval of the Class C Resolution so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class C, the Resolution for consideration by the County Board and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification C which provides an applicant a reduction in the assessment level for a parcel requiring environmental cleanup; and

WHEREAS, Class C requires the support and consent of the County Board in cases where the parcel is located in an unincorporated area; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BNB Land Venture, Inc. for a parcel located at 4851 South Central Avenue in unincorporated Stickney Township, Cook County, Property Index Number 19-09-108-054; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support and consent to the Class C Application of BNB Land Venture, Inc. for a parcel located at 4851 South Central Avenue in unincorporated Stickney Township, Cook County, Illinois to be submitted to the Cook County Assessor; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Item to be received and filed.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated January 9, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook as landlord and Sheriff Michael F. Sheahan for the use of the Sheriff's Child Support Enforcement Division. The purpose of this second amendment is to correct an ambiguity in the lease document caused by the inadvertent inclusion of rent adjustment language. This correction effectuates the intent of the parties to charge a flat rental, with no pass through of operating expenses. This correction is consistent with the Board item submitted to the Board on December 4, ~~2000~~ 2001.

Approval is hereby recommended.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of the Real Estate Management Division be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for rental of storage space for tract books.

Contract period: May 1, 2003 through April 30, 2004. (130-660 Account). Requisition No. 31300014.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Fujitsu fi-4340C scanners with Kofax Adrenaline 650, Kofax SCSI cable and Compaq 20IN LCD flat panel Hewlett Packard L2025 monitors compatible with existing equipment. These items can be bid through various vendors.

One time purchase. (527-530 Account). Requisition No. 35270014.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Sidwell Company, St. Charles, Illinois, for the rental of twelve (12) sets of maps (2002 Edition).

Reason: The Sidwell Company is the only known company that can supply the maps that meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$42,840.00. One time purchase. (130-242 Account). Requisition No. 31300019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M (Helene Maignon) Services, Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Accounts)]. Contract period: February 7, 2003 through February 6, 2004. Requisition Nos. 30320004 and 32490002.

* Note: This item also appears under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated January 7, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization to accept a grant in the amount of \$1,500,000.00 from the federal Office of National Drug Control Policy. The purpose of this grant is to support the Chicago High Intensity Drug Trafficking Area (HIDTA)/High Intensity Financial Crime Area (HIFCA)/Organized Crime Drug Enforcement Task Forces (OCDETF) Collaboration Project.

The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: January 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Motorola XTS5000 Astro Digital 800 MHZ portable radios, unit chargers with wall mounts, CPS software, programming USB cable, flashport upgrade software and style charger. These items can be bid through various vendors.

One time purchase. (715/211-570 Account). Requisition No. 32110035.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for the installation of an in-building antenna system for the Astro Digital Smartzone radio system at the Daley Center.

Reason: Motorola, Inc. is the only vendor capable of integrating the existing system with the new equipment and services required to enhance the radio system.

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Estimated Fiscal Impact: \$2,005,000.00. Contract period: December 1, 2002 through November 30, 2003. (715/211-570 Account). Requisition No. 32110034.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 9, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$142,338.00 for the Prosecutor Based Victim Witness Assistance Services - Juvenile Court Program. This grant will provide one (1) year of continued funding for the Prosecutor Based Victim Assistance Services - Juvenile Court Program. The program funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Witness Assistance Program at Juvenile Court.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and fringe benefits of the specialist.

The authorization to apply for this grant was given on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$142,338.00. Funding period: December 19, 2002 through December 18, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 15, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robitson v. Wolf, Case No. 00-L-11671
(Comm. No. 257442)
2. Randall Jarrett v. Captain Davis, et al., Case No. 00-C-3653
(Comm. No. 257443)
3. Ryan v. Hein, Case No. 01-C-2961
(Comm. No. 257444)
4. People v. William Spatz, Case No. 00-CR-16542
(Comm. No. 257445)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting to amend prior authorization to increase by \$108,375.12, the contract with CIBER, Inc., Sacramento, California, which was Board approved on September 19, 2002. This increase is necessary to purchase additional equipment not included in the original contract amount and to pay for additional Management of Information Services (MIS) services for the Chief Judge's Office. This equipment and additional services will allow the Case Management System developed by CIBER, Inc. to interact with the Chief Judges Juvenile Enterprise Management System (JEMS) and increase capacity in the County's Central System.

Estimated Fiscal Impact: None. Total Grant funded amount: \$108,375.12 \$733,375.12. (833-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site storage and retrieval of mammography film records for the Department of Radiology.

Contract period: May 1, 2003 through April 30, 2006. (897-246 Account). Requisition No. 38970333.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the Department of Buildings and Grounds.

Contract period: May 1, 2003 through April 30, 2006. (897-215 Account). Requisition No. 38970334.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for carpet runner services for the Department of Environmental Services.

Contract period: May 1, 2003 through April 30, 2005. (897-235 Account). Requisition No. 38970306.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of replacement cartridges and drums manufactured by Xerox for the multifunction work center Pro 575 compatible with existing equipment owned by the Hospital. These items can be bid through various vendors.

Contract period: May 1, 2003 through April 30, 2005. (897-350 Account). Requisition No. 38976277.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with PMT Corporation, Chanhassen, Minnesota, for the purchase of complete Halo systems and accessories for the Department of Surgery, Division of Neurosurgery.

Reason: PMT Corporation is the only manufacturer and distributor of the complete Halo systems for cervical traction application that are interchangeable and will allow surgeons to customize traction based upon fractures and/or disease of the cervical spine.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: May 1, 2003 through April 30, 2005. (897-362 Account). Requisition No. 38970307.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic USA, Inc., Brooklyn Park, Minnesota, for the purchase of bioprosthetic and prosthetic mitral and aortic heart valves with accessories for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these FDA approved modified porcine heart valves with a ratchet deflection mechanism which allows for a safer implant preventing sutures from looping around the valve stent posts.

Estimated Fiscal Impact: \$450,000.00 (\$225,000.00 per year). Contract period: May 1, 2003 through April 30, 2005. (897-362 Account). Requisition No. 38970309.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic USA, Inc., Minneapolis, Minnesota, for the purchase of the Cardioblate™ surgical ablation pen bundle devices, the DLP® Cannulae and the Octopus® supplies for the Department of Surgery, Division of Perioperative Surgical services.

Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these items. The Cardioblate™ pen bundle device, powered by a radiofrequency generator, along with the DLP® Cannulae and the Octopus® supplies are designed for surgeons to remove cardiac tissue that triggers atrial fibrillation with minimal damage to surrounding tissue.

Estimated Fiscal Impact: \$950,000.00 (\$475,000.00 per year). Contract period: May 1, 2003 through April 30, 2005. (897-362 Account). Requisition No. 38970310.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$89,300.00, Contract No. 02-42-1159 with Datascope Corporation, Fairfield, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the datascope intra-aortic balloon pumps.

Board approved amount 08-01-02:	\$192,620.00
Increase requested:	<u>89,300.00</u>
Adjusted amount:	\$281,920.00

Reason: This increase is necessary to meet an unanticipated increase in the number of open heart surgery cases. The equipment and catheters provides cardiovascular support.

Estimated Fiscal Impact: \$89,300.00. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**EMERGENCY REQUEST FOR PHYSICIAN ANESTHESIOLOGISTS AND
CERTIFIED REGISTERED NURSE ANESTHETISTS STAFFING SERVICES (EME)**

Transmitting a Communication, dated January 14, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting physician anesthesiologists and certified registered nurse anesthetists staffing services from National Anesthesia Services, Inc., Beverly Hills, Michigan, and Sycamore Anesthesia Services Limited, Sycamore, Illinois, on an emergency basis for the Department of Anesthesiology.

Reason: The hospital solicited and obtained four (4) Request for Proposals (RFPs). National Anesthesia Services, Inc. and Sycamore Anesthesia Services Limited were the two lowest proposals meeting the requirements until the vacant positions are filled due to the early retirement incentive program.

Estimated Fiscal Impact: \$2,547,896.00 (National Anesthesia Services, Inc. - \$1,271,440.00; and Sycamore Anesthesia Services Limited - \$1,276,456.00). One time purchase. (897-272 Account). Requisition Nos. 38970341 and 38970342.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**COOK COUNTY EMERGENCY TELEPHONE SYSTEM
BOARD STATUS REPORT ON 911 CENTER OPERATIONS**

Transmitting a Communication from

ALBERT PRITCHETT, ETSB Chairman

Re: Cook County Emergency Telephone System Board Status Report on 911 Center Operations

The Cook County Emergency Telephone System Board (ETSB) was formed in 1993 to implement and oversee the operations of Cook County's 911 Center. The submitted report details several of the Cook County ETSB's accomplishments of the past several years.

I will be present along with Mr. Morrie Farbman, E-911 Coordinator, and several Cook County ETSB members at the February 4, 2003 Cook County Board of Commissioners meeting to address any questions and/or comments regarding the Cook County ETSB's status report.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

January 28, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 28, 2003 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-85-611	Maintenance of Kodak micrographic equipment	Clerk of the Circuit Court
02-51-686	Box truck, cargo van and utility vehicle	Clerk of the Circuit Court
02-72-717 Rebid	Ultrasound services	Oak Forest Hospital of Cook County
02-58-1012	Emergency response equipment	Sheriff's Police Department
02-72-1096 Rebid	Biohazardous infectious/chemotherapy, chemical pathological and radiological waste scavenger services	Stroger Hospital of Cook County
02-54-1120 Rebid	Large piece cross folder	Oak Forest Hospital of Cook County
02-54-1129	Frozen foods	Juvenile Temporary Detention Center
02-82-1208	Juror summons forms and envelopes	Circuit Court of Cook County, Office of the Chief Judge
02-51-1220	Mid-size station wagon	Department of Environmental Control
02-72-1228	Model U770GNDAL electric beds	Oak Forest Hospital of Cook County
02-51-1241	Solid state variable frequency drives	Department of Facilities Management

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-58-1250	Curbell digital pillow speakers	Oak Forest Hospital of Cook County
02-51-1251	Furnish and install window air conditioners	Stroger Hospital of Cook County
02-53-1274	Removal and replacement of kitchen safety flooring (Altro Stronghold 30) at the Juvenile Temporary Detention Center	Department of Facilities Management
02-88-1294	Hardware upgrades	Treasurer's Office
02-84-1295	Office supplies	Sheriff's Office
03-15-001H	Liquid dispensing soap system	Bureau of Health Services
03-54-102 Rebid	Milk products	Juvenile Temporary Detention Center
03-15-018H	Record storage boxes	Bureau of Health Services
03-15-036H	Work gloves	Bureau of Health Services
03-15-083H	Infusion sets	Bureau of Health Services
03-84-160	Maintenance and repair of court seals and date time stamps	Clerk of the Circuit Court
03-85-176	Printing, processing and mailing of proposed assessed valuation notices for 2003 reassessment townships	Assessor's Office
03-58-183 Rebid	Ice cream	Stroger Hospital of Cook County
03-58-191	Milk products	Stroger Hospital of Cook County
03-58-194	Semi-porous pillows	Stroger Hospital of Cook County
03-51-204	Fruit juices	Stroger Hospital of Cook County
03-72-212	Autopsy and medical laboratory contaminated and infectious waste incineration	Medical Examiner's Office
03-53-214	Janitorial services	Medical Examiner's Office
03-51-224	Diesel and unleaded fuel	Various County Departments
03-51-232	#5 heating and #2 diesel fuel oil	Department of Facilities Management

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-233	Gym shoes	Sheriff's Impact Incarceration Department
03-51-234	Insect, rodent and pigeon control services	Sheriff's Custodial Department
03-58-235	Dust mop services	Sheriff's Custodial Department
03-51-236	Grease trap pumping and water jetting of sewer lines services	Department of Facilities Management
03-51-237	Scavenger services	Sheriff's Custodial Department
03-58-238	Overhead door repair and service	Department of Facilities Management
03-72-261	Gastroenterology consumables supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
03-53-280	Refuse receptacle liners	Department of Corrections
03-51-284	Dietary equipment and supplies	Stroger Hospital of Cook County
03-58-289	Motorized electronic personnel carrier	Department of Corrections
03-53-290	One piece food trays	Department of Corrections
03-53-295	Foam plastic trays	Department of Corrections
03-58-297	Institutional supplies (toothbrushes, toothpaste, razors)	Department of Corrections
03-58-298	Prisoners underwear (female and male)	Department of Corrections
03-58-299	Linen (bath towels, bed sheets, pillowcases and wash cloths)	Department of Corrections
03-51-331	Ford Crown Victoria police pursuit vehicles	Sheriff's Vehicle Services
03-84-367	Office supplies	Department of Corrections
03-43-380	2003 Annual Appropriation Ordinance publication	Department of Budget and Management Services
03-51-397	Passenger vans	Sheriff's Vehicle Services
03-15-092H	Diagnostic reagents for laboratory analysis supplies	Bureau of Health Services
03-15-149H	Cleaning and janitorial supplies	Bureau of Health Services

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-15-161H	Gauze sponges and stockinette	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 4, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Larry Bates & Associates
Agreement
Contract No. 03-45-324**

For System Interface and Training, for the Clerk of the Circuit Court, for the contract sum of \$262,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 03-41-462**

For Chicago Project for Violence Prevention Counseling and Treatment Services for Project Reclaim, for the State's Attorney's Office, for the contract sum of \$115,029.00, for a period of six (6) months, as authorized by the Board of Commissioners 10/1/02.

**Steven E. Brown
Agreement
Contract No. 03-45-341**

For Legislative Consulting Services, for the Clerk of the Circuit Court, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

Commissioner Suffredin voted "present" on the above item.

**Children's Surgical Foundation, Inc.
Agreement
Contract No. 03-41-438**

For Pediatric Medicine Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$360,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/9/03.

Community Mental Health Council, Inc.
Agreement
Contract No. 03-41-458

For Family Based Mental Health Services and Interventions for Juveniles, for the State's Attorney's Office, for the contract sum of \$100,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 10/1/02.

Cooks Correctional Kitchen Equipment
Agreement
Contract No. 02-45-1288

For Groen Pump Fill Station, for the Department of Corrections, for the contract sum of \$33,000.00, as authorized by the Board of Commissioners 10/17/02.

Frank W. Meekins
Agreement
Contract No. 03-45-313

For Law Enforcement Education Training Classes, for the Sheriff's Training Institute, for the contract sum of \$38,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

MST Group, LLC d/b/a MST Services
Agreement
Contract No. 03-41-461

For a Family and Community Based Treatment System for Project Reclaim, for the State's Attorney's Office, for the contract sum of \$18,500.00, for a period of six (6) months, as authorized by the Board of Commissioners 10/1/02.

Pickens-Kane Moving & Storage Company
Agreement
Contract No. 03-41-12

For 2003/2004 Election Cycle Management and Labor for Moving Election Equipment and Supplies, for the County Clerk's Office, Election Division, for the contract sum of \$1,253,926.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

Translogic Corporation
Agreement
Contract No. 02-45-1253

For Maintenance and Supplies of Pneumatic Tube System, for Stroger Hospital of Cook County, for the contract sum of \$174,943.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/1/02.

**Youth Outreach Services, Inc.
Agreement
Contract No. 03-41-457**

For Project Reclaim Coordination and Provision of Services, for the State's Attorney's Office, for the contract sum of \$212,932.00, for a period of six (6) months, as authorized by the Board of Commissioners 10/1/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-58-1206**

For Cubicle Curtains, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$91,995.50. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 1/23/03.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 03-51-105**

For Maintenance and Repair of Dietary Equipment, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$47,925.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 1/23/03.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 03-51-177**

For Pneumatically Controlled Services for HVAC Systems, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$47,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**Badger Murphy Food Service
Contract
Contract No. 03-54-106**

For Egg Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$19,645.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/23/03.

**Boise Cascade Office Products Corporation
Contract
Contract No. 02-84-1235**

For Judges Chairs, as required for use by the Circuit Court of County, Office of the Chief Judge, for the contract sum of \$19,462.50. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 1/23/03.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 02-72-1171

To Furnish and Install a Computerized Tomography System, as required for use by Provident Hospital of Cook County, for the contract sum of \$793,600.00. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/23/03.

Chicago United Industries, Ltd.
Contract
Contract No. 01-58-1133 Rebid

For Directional Display Trailer Mounted Arrowboards, for the Highway Department, for the contract sum of \$20,595.00. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

Consumer Packing Company
Contract
Contract No. 03-54-26

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$195,108.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/24/02. Date of Bid Opening 11/13/02. Date of Board Award 1/23/03.

Intoximeters, Inc.
Contract
Contract No. 02-72-1135

For Hand-Held Breath Testers and Accessories, as required for use by the Sheriff's Police Department, for the contract sum of \$15,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 1/23/03.

Progressive Industries, Inc.
Contract
Contract No. 02-72-888 Rebid

For Medical Grade Gas Cylinders, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$45,138.62. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/23/03.

Progressive Industries, Inc.
Contract
Contract No. 03-51-170

For Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$71,132.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/1/02. Date of Bid Opening 11/21/02. Date of Board Award 1/23/03.

**Revere Electric Supply Company
Contract
Contract No. 03-51-192**

For Electric Motors, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,793.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/02. Date of Bid Opening 12/19/02. Date of Board Award 1/23/03.

**The Woodstock & Wallstreet Corporation d/b/a Automotive Tech Center
Contract
Contract No. 02-51-1185**

For Automobile Maintenance and Repair Services, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$13,325.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/23/03.

**World's Printing & Specialties Corporation, Ltd.
Contract
Contract No. 02-85-1217**

For Printing of Court Diversion Envelopes, as required for use by the Clerk of the Circuit Court, for the contract sum of \$26,988.00. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 1/23/03.

**Xerox Corporation
Contract
Contract No. 02-84-827 Rebid**

For Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$63,850.00. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/23/03.

**The Burrows Company
Contract
Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$291,951.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$142,861.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 1/23/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-15-079H**

For Disposable Sharps Containers, as required for use by the Bureau of Health Services, for the contract sum of \$388,376.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$621,375.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$720,822.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 1/23/03.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$31,327.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**Ekla Corporation
Contract
Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$169,090.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

Globe Medical Surgical Supply Company
Contract
Contract No. 03-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$186,609.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

Harris Hospital Supply, Inc.
Contract
Contract No. 03-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$35,783.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 03-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$108,331.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

National Supply & Safety Company
Contract
Contract No. 03-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$44,505.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 03-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$252,208.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 03-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$67,797.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/23/03.

Commissioner Hansen voted "no" on the above item.

**Trako Dental & Medical Supply, Inc.
Contract
Contract No. 02-15-983H**

For Dental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$835,667.31. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/23/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-51-177 with A.M.C. Mechanical, Inc.; Contract No. 01-58-1133 Rebid with Chicago United Industries, Ltd.; Contract No. 03-15-507H with The Burrows Company; Contract No. 03-15-507H with Dik Drug Company, Inc.; Contract No. 03-15-507H with DMS Pharmaceutical Group, Inc.; Contract No. 03-15-507H with Ekla Corporation; Contract No. 03-15-507H with Globe Medical Surgical Supply Company; Contract No. 03-15-507H with Harris Hospital Supply, Inc.; Contract No. 03-15-507H with Howard Medical Company; Contract No. 03-15-507H with National Supply & Safety Company; Contract No. 03-15-507H with Progressive Industries, Inc.; and Contract No. 03-15-507H with Ravenswood Medical Resources Corporation.

Commissioner Suffredin voted "present" on Contract No. 03-45-341 with Steven E. Brown.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 4, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Gorman and Murphy (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

257219 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Reports for the months ending November 30, 2002 and December 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Suffredin, moved to receive and file Communication No. 257219. The motion carried.

Commissioner Butler moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT ON THE COMMITTEE ON FINANCE

February 4, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

257365 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$220.00 attorney fees regarding People of the State of Illinois v. Macziei K. Trial Court No. 01-JA-480. Appellate Court No. 1-02-1537.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$9,100.50
APPELLATE CASE TO BE APPROVED:	\$220.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

257367 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$18,989.12 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).

257375 GEORGE S. PFEIFER, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Michael Hernandez. Indictment No. 01-CR-29143-02 (Non-Capital Case).

257386 HAL M. GARFINKEL, Attorney, submitting an Order of Court for payment of \$13,750.00 attorney fees for the defense of an indigent defendant, Michael Baez. Indictment No. 99-CR-4478 (Non-Capital Case).

257391 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$5,262.08 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).

257392 HELIX BIOTECH, INC., presented by Ravitz & Palles, P.C., Attorneys, submitting an Order of Court for payment of \$1,275.00 expert witness fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).

257412 MORRIS D. WITNEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Robert Vasquez. Indictment No. 99-C6-60853 (Non-Capital Case).

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257415 MORRIS D. WITNEY, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Eugene Wilkins. Indictment No. 02-C6-60480 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$79,303.35
NON-CAPITAL CASES TO BE APPROVED:	\$42,906.20

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

257245 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$612.00 for the defense of an indigent defendant, Dorian Cresswell. Domestic Relations Civil Contempt Case No. 94-D-71017.

257251 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$633.00 for the defense of an indigent defendant, Stanley Sparks. Domestic Relations Civil Contempt Case No. 90-D-60707.

257252 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$517.50 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.

257253 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$841.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.

257254 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.

257255 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.

257256 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.50 for the defense of an indigent defendant, Michael R. Pitts. Domestic Relations Civil Contempt Case No. 89-D-4044.

257257 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$645.25 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.

257258 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$756.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.

257261 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.00 for the defense of an indigent defendant, Russell Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

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- 257262 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.50 for the defense of an indigent defendant, William Moton. Domestic Relations Civil Contempt Case No. 97-D-3694.
- 257263 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$676.25 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 257264 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$597.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 257265 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$827.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 257266 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 257267 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$857.25 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 257283 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 257284 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$611.50 for the defense of an indigent defendant, Victor W. Mathews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 257285 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$688.50 for the defense of an indigent defendant, Harlo Jackson. Domestic Relations Civil Contempt Case No. 88-D-72233.
- 257286 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$820.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.
- 257287 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Henry Dungy, Jr. Domestic Relations Civil Contempt Case No. 89-D-79541.
- 257288 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$602.50 for the defense of an indigent defendant, Aleksandr Shulmanovich. Domestic Relations Civil Contempt Case No. 95-D-11419.
- 257289 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.50 for the defense of an indigent defendant, Thadonia Sutton. Domestic Relations Civil Contempt Case No. 98-D-350087.

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- 257366 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$406.00 for the defense of an indigent defendant, James Wiley. Domestic Relations Civil Contempt Case No. 89-D-3487.
- 257398 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$520.00 for the defense of an indigent defendant, Jesus Hacha. Domestic Relations Civil Contempt Case No. 97-D-04649.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$41,025.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$17,575.25

JUVENILE CASES

- 257238 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Eric Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-02420 and 01-JA-02421 (Juvenile Cases).
- 257239 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: the Butler, Carr and Bates children, minors. Indictment Nos. 01-JA-1029, 01-JA-1030, 01-JA-1031, 01-JA-1032 and 01-JA-1033 (Juvenile Cases).
- 257240 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, R. Siciliano, a minor. Indictment No. 02-JD-1071 (Juvenile Case).
- 257241 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,153.45 attorney fees for the defense of an indigent defendant, Christopher Hatcher, Father, re: N. King, a minor. Indictment No. 02-JA-0406 (Juvenile Case).
- 257242 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,396.00 attorney fees for the defense of an indigent defendant, Kerry Hemphill, Father, re: A. Hood, a minor. Indictment No. 99-JA-1133 (Juvenile Case).
- 257243 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Raymond White, Father, re: the White children, minors. Indictment Nos. 01-JA-2180 and 01-JA-2181 (Juvenile Cases).
- 257244 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Reginald Greysen, Sr., Father, re: R. Greysen, a minor. Indictment No. 99-JA-8032 (Juvenile Case).
- 257246 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,280.00 attorney fees for the defense of indigent defendants, the Washington, Spann and Thompson children, minors. Indictment Nos. 95-JA-4815, 95-JA-4816, 99-JA-205 and 99-JA-206 (Juvenile Cases).
- 257247 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$986.00 attorney fees for the defense of an indigent defendant, Anthony Medina, Father, re: K. Medina, a minor. Indictment No. 02-JA-303 (Juvenile Case).

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- 257248 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Michael Christian, Father, re: P. Jacks, a minor. Indictment No. 00-JA-01756 (Juvenile Case).
- 257249 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$795.97 attorney fees for the defense of an indigent defendant, Wilbert Wilkens, Father, re: D. Wilkens, a minor. Indictment No. 01-JA-1423 (Juvenile Case).
- 257250 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$1,056.00 attorney fees for the defense of an indigent defendant, Marcia Ehrich, Mother, re: the Ehrich children, minors. Indictment Nos. 95-JA-921, 95-JA-922, 95-JA-923, 95-JA-924 and 95-JA-925 (Juvenile Cases).
- 257259 KEELEY, KUENN & REID, by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$483.00 attorney fees for the defense of an indigent defendant, Chandra Newell, Mother, re: J. Newell, a minor. Indictment No. 89-J-019808 (Juvenile Case).
- 257260 KEELEY, KUENN & REID, by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,257.00 attorney fees for the defense of an indigent defendant, Christopher Brown, Father, re: A. Callon, a minor. Indictment No. 01-JA-1940 (Juvenile Case).
- 257268 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Marvin Spruiell, Father, re: M. Spruiell, a minor. Indictment No. 00-JA-01320 (Juvenile Case).
- 257269 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,484.50 attorney fees for the defense of an indigent defendant, Charlotte Cowans, Mother, re: the Johnson and Cowans children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655, 98-JA-02656, 98-JA-02657, 99-JA-01934 and 02-JA-01509 (Juvenile Cases).
- 257270 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Glenda Lyons, Mother, re: A. Dillon, a minor. Indictment No. 01-JA-02388 (Juvenile Case).
- 257271 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,031.49 attorney fees for the defense of an indigent defendant, Lemestes Holloway, Father, re: D. Miller, a minor. Indictment No. 97-JA-4171 (Juvenile Case).
- 257272 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, J. Hammond, a minor. Indictment No. 02-JA-1309 (Juvenile Case).
- 257273 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$573.00 attorney fees for the defense of an indigent defendant, Donald Holman, Father, re: the Holman children, minors. Indictment Nos. 02-JA-01311, 02-JA-01312 and 02-JA-01314 (Juvenile Cases).
- 257274 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, Roy Thompson, Father, re: the Thompson children, minors. Indictment Nos. 01-JA-01864, 01-JA-01865 and 01-JA-01866 (Juvenile Cases).

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- 257275 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$753.00 attorney fees for the defense of an indigent defendant, Ronald Pierce, Father, re: R. Pierce, a minor. Indictment No. 00-JA-00778 (Juvenile Case).
- 257276 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Andre Davenport, Sr., Father, re: the Davenport children, minors. Indictment Nos. 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 257277 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Lisa Bubenheimer, Mother, re: A. Figueroa, a minor. Indictment Nos. 01-JA-442, 01-JA-443 and 01-JA-444 (Juvenile Cases).
- 257278 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,230.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: the Nash and Dye children, minors. Indictment Nos. 94-JA-07206, 94-JA-07207 and 95-JA-06625 (Juvenile Cases).
- 257279 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Elizabeth Tate, Mother, re: Q. Richardson, a minor. Indictment No. 00-JA-01621 (Juvenile Case).
- 257280 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Joseph Stroka, Jr., Father, re: the Stroka children, minors. Indictment Nos. 99-JA-1377 and 99-JA-1379 (Juvenile Cases).
- 257281 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Brian Gasiorowski, Father, re: C. Gasiorowski, a minor. Indictment No. 01-JA-1656 (Juvenile Case).
- 257282 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$768.76 attorney fees for the defense of an indigent defendant, Riccardo Bradley, Father, re: R. Haynes, a minor. Indictment No. 01-JA-01936 (Juvenile Case).
- 257291 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,372.50 attorney fees for the defense of an indigent defendant, A. Brewer, a minor. Indictment No. 95-JA-6949 (Juvenile Case).
- 257292 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,906.33 attorney fees for the defense of an indigent defendant, Laura Iancu, Mother, re: the Alcoser children, minors. Indictment Nos. 97-JA-3522 and 97-JA-3523 (Juvenile Cases).
- 257296 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: the Hale and Harris children, minors. Indictment Nos. 89-J-9938, 89-J-9939 and 94-JA-1078 (Juvenile Cases).
- 257361 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Monique Tucker, Mother, re: the Miller, Tucker and Banks children, minors. Indictment Nos. 01-JA-02293, 01-JA-02294, 01-JA-02295, 01-JA-02296 and 01-JA-02297 (Juvenile Cases).

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- 257370 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,117.00 attorney fees for the defense of indigent defendants, the Whiteside and Johnson children, minors. Indictment Nos. 99-JA-02030, 99-JA-02031 and 99-JA-02032 (Juvenile Cases).
- 257376 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Vernita Butler, Mother, re: J. Howard, a minor. Indictment No. 97-JA-03795 (Juvenile Case).
- 257377 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,482.50 attorney fees for the defense of an indigent defendant, Amy Rohleder, Mother, re: H. Rohleder, a minor. Indictment No. 99-JA-2681 (Juvenile Case).
- 257379 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Marvennia Williams, Mother, re: the Williams, Mines and Thorpe children, minors. Indictment Nos. 00-JA-00453, 00-JA-00454 and 00-JA-00455 (Juvenile Cases).
- 257380 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of an indigent defendant, Q. Johnson, a minor. Indictment Nos. 99-JA-01368 and 99-JA-02648 (Juvenile Cases).
- 257381 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Kevin Adams, Father, re: K. Adams, a minor. Indictment No. 99-JA-01213 (Juvenile Case).
- 257384 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: A. Atlas, a minor. Indictment No. 02-JA-00643 (Juvenile Case).
- 257385 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$493.84 attorney fees for the defense of an indigent defendant, Arthur Harris, Father, re: the Bonds, Walker and Harris children, minors. Indictment Nos. 01-JA-1359, 01-JA-1360, 01-JA-1361, 01-JA-1362 and 01-JA-1363 (Juvenile Cases).
- 257387 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$899.00 attorney fees for the defense of an indigent defendant, Barbara Reckley, Mother, re: the Joe children, minors. Indictment Nos. 02-JA-00653, 02-JA-00654, 02-JA-00655, 02-JA-00656, 02-JA-00657 and 02-JA-00658 (Juvenile Cases).
- 257388 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, James Horn, Father, re: T. Horn, a minor. Indictment No. 01-JA-00492 (Juvenile Case).
- 257389 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, R. Murray, a minor. Indictment No. 93-JA-5178 (Juvenile Case).
- 257390 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-2238 (Juvenile Case).

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- 257393 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of indigent defendants, the Woolfolk and Hardy children, minors. Indictment Nos. 00-JA-980, 00-JA-981 and 00-JA-982 (Juvenile Cases).
- 257394 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Anthony Smith, Father, re: D. Phillips, a minor. Indictment No. 98-JA-2271 (Juvenile Case).
- 257395 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Otto Terry, Sr., Father, re: O. Terry, a minor. Indictment No. 93-JA-02485 (Juvenile Case).
- 257396 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,020.00 attorney fees for the defense of an indigent defendant, Charles Krumrie, Father, re: the Krumrie children, minors. Indictment Nos. 99-JA-1648 and 00-JA-975 (Juvenile Cases).
- 257399 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Titus Harper, Father, re: the Harper children, minors. Indictment Nos. 98-JA-3051, 98-JA-3052, 98-JA-3053 and 98-JA-3054 (Juvenile Cases).
- 257400 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,072.50 attorney fees for the defense of an indigent defendant, Nereida Medina, Mother, re: A. Nieves, a minor. Indictment No. 95-JA-02921 (Juvenile Case).
- 257401 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of indigent defendants, the Lipscomb and Leverson children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551 and 02-JA-001214 (Juvenile Cases).
- 257405 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: the Coleman, William and Mandley children, minors. Indictment Nos. 02-JA-1396, 02-JA-1397, 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 257406 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,025.00 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 95-JA-02425 (Juvenile Case).
- 257407 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Sherline Pelts, Mother, re: the Streeter, Pelts and Whittington children, minors. Indictment Nos. 91-JA-1158, 91-JA-1159 and 91-JA-1160 (Juvenile Cases).
- 257408 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Tammie Allen, Mother, re: the Allen children, minors. Indictment Nos. 98-JA-3666, 98-JA-3667, 98-JA-3668 and 98-JA-3669 (Juvenile Cases).

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- 257409 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Bettie Taylor, Guardian, re: the Givens and Mitchell children, minors. Indictment Nos. 95-JA-3003, 95-JA-5386, 95-JA-5387, 95-JA-5388 and 96-JA-4308 (Juvenile Cases).
- 257410 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Christopher Segura, Father, re: K. Segura, a minor. Indictment No. 00-JA-02140 (Juvenile Case).
- 257411 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$873.00 attorney fees for the defense of an indigent defendant, Lenora Clay, Mother, re: D. Scott, a minor. Indictment No. 99-JA-00106 (Juvenile Case).
- 257413 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, Antonio Strong, Father, re: A. Strong-Thomas, a minor. Indictment No. 03-JA-0011 (Juvenile Case).
- 257414 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$716.90 attorney fees for the defense of an indigent defendant, Latrice Hall, Mother, re: M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 257416 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,825.36 attorney fees for the defense of an indigent defendant, Ligenia Shaw, Mother, re: the Shaw children, minors. Indictment Nos. 00-JA-237, 00-JA-239 and 00-JA-241 (Juvenile Cases).
- 257417 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,680.16 attorney fees for the defense of an indigent defendant, Corey McGalliard, Father, re: L. Zorn, a minor. Indictment No. 01-JA-441 (Juvenile Case).
- 257418 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Kelvin Jones, Father, re: J. White, a minor. Indictment No. 98-JA-1908 (Juvenile Case).
- 257419 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$607.27 attorney fees for the defense of an indigent defendant, Derrick Sykes, Father, re: S. Netter, a minor. Indictment No. 02-JA-1014 (Juvenile Case).
- 257420 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,233.14 attorney fees for the defense of an indigent defendant, Shawn Trawick, Father, re: I. Trawick, a minor. Indictment No. 02-CA-0954 (Juvenile Case).
- 257421 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, D. Lowe, a minor. Indictment No. 02-JA-00007 (Juvenile Case).
- 257422 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$850.87 attorney fees for the defense of an indigent defendant, Lutrice Kinsey, Mother, re: S. Wright, a minor. Indictment No. 01-JA-00046 (Juvenile Case).

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- 257424 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,672.50 attorney fees for the defense of an indigent defendant, Franchion Lewis, Father, re: S. Lewis, a minor. Indictment No. 99-JA-02810 (Juvenile Case).
- 257426 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Kevin Jackson, Father, re: K. McKenzie, a minor. Indictment No. 02-JA-593 (Juvenile Case).
- 257427 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-02395 and 01-JA-02396 (Juvenile Cases).
- 257429 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$742.43 attorney fees for the defense of an indigent defendant, Mathew Thornton, Father, re: L. Thornton, a minor. Indictment No. 01-JA-1018 (Juvenile Case).
- 257430 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Fredericka E. Robertson, Mother, re: T. Robertson, a minor. Indictment No. 97-JA-01939 (Juvenile Case).
- 257431 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,340.00 attorney fees for the defense of an indigent defendant, Deborah Koch, Mother, re: N. Koch, a minor. Indictment No. 00-JA-1290 (Juvenile Case).
- 257439 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,525.00 attorney fees for the defense of indigent defendants, the Lee and Harvey children, minors. Indictment Nos. 96-JA-01845, 96-JA-01846 and 96-JA-1944 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$463,911.16

JUVENILE CASES TO BE APPROVED:

\$94,422.47

SPECIAL COURT CASES

- 257324 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,776.92 interim attorney fees for the representation of a County employee regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580 which is pending in the United States District Court. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257326 MILLER, FANUCCHI & MCGING, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,348.45 attorney fees and costs regarding The Matter of Correctional Lieutenant Robert McClendon and The Matter of Correctional Lieutenant Christina Torres, Docket Nos. 1249 and 1250 at Cook County Sheriff's Merit Board. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$551,081.98

SPECIAL COURT CASES TO BE APPROVED:

\$34,125.37

SPECIAL COURT CRIMINAL CASE

- 257321 OFFICE OF THE SPECIAL PROSECUTOR, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$2,812.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$12,712.50 and to pay the sum of \$47,500.75 for expenses incurred by the Office of the Special Prosecutor for the month of December 2002, said amounts totaling \$63,025.75. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$63,025.75 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2003 TO PRESENT: \$135,494.69

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$63,025.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 257290 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of December 2002 (490-440 Account). (See Comm. No. 256848). Purchase Order No. 128856, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257293 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,000.18, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 25, 2002 through January 9, 2003. Bond Issue (22000 Account). (See Comm. No. 257009). Purchase Order No. 112611, approved by County Board January 23, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257294 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$41,046.60, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #7I) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 25, 2002 through January 9, 2003. Bond Issue (22000 Account). (See Comm. No. 256478). Purchase Order No. 124157, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257299 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$80,110.00, 7th part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 16 through December 31, 2002. Bond Issue (22000 Account). (See Comm. No. 256506). Purchase Order No. 124160, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257302 UBM, INC., Chicago, Illinois, submitting invoice totaling \$231,147.00, 4th part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (20000 Account). (See Comm. No. 256534). Purchase Order No. 117489, approved by County Board October 4, 2001.
- 257313 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$222,637.00, 7th part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending November 30, 2002. Bond Issue (22000 Account). (See Comm. No. 257119). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257314 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting two (2) invoices totaling \$259,648.84, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the months of November and December 2002 (326-237 Account). (See Comm. No. 255394). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 257315 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$30,000.00, 8th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (7000 Account). (See Comm. No. 256518). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 257316 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,530.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of December 2002 (490-440 Account). (See Comm. No. 256675). Purchase Order No. 126235, approved by County Board August 1, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257317 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$58,307.48, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of October 2002 (490-261 Account). (See Comm. No. 254173). Approved by County Board May 7, 2002.

- 257318 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$39,901.83, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending November 22, 2002 (335-261 Account). (See Comm. No. 256363). Approved by County Board May 21, 2002.
- 257323 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,032.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2002 (200-450 Account). (See Comm. No. 256612). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 257327 M. HUNTER & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$31,390.00, final payment for Contract No. 02-41-757, for lobbying services and expenses for the Clerk of the Circuit Court, for the months of June through November 2002 (335-260 Account). (See Comm. No. 253071). Purchase Order No. 124526, approved by County Board December 18, 2001.
- 257334 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting five (5) invoices totaling \$26,052.19, part payment for Contract No. 02-51-235, for diesel and winter blend diesel fuel for the Highway Department (500-445 Account). (See Comm. No. 256120). Purchase Order No. 121781, approved by County Board February 7, 2002.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

- 257337 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$44,609.62, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2002 (212-298 Account). (See Comm. No. 256730). Purchase Order No. 129549, approved by County Board November 20, 2001.
- 257339 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$33,673.44, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2002 (212-298 Account). Purchase Order No. 129548, approved by County Board November 20, 2001.
- 257341 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,331.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of December 2002 (528-630 Account). Purchase Order No. 128918, approved by County Board November 1, 1994, May 7, 2002 and September 19, 2002.
- 257344 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$103,100.81, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2002 (236-298 Account). Purchase Order No. 128139, approved by County Board October 17, 2002.

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- 257346 NATIONAL CENTER FOR STATE COURTS, Williamsburg, West Virginia, submitting invoice totaling \$62,500.00, part payment for Contract No. 02-41-272, for the development of an information technology strategic plan for the Clerk of the Circuit Court (529-260 Account). Purchase Order No. 126745, approved by County Board August 9, 2001.
- 257348 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$50,365.20, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2002 (212-298 Account). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 257352 MARTIN IMPLEMENT SALES, INC., Orland Park, Illinois, submitting invoice totaling \$39,240.00, full payment for Contract No. 02-51-1000, for flail type mowing attachments for the Highway Department (717/500-521 Account). Purchase Order No. 127207, approved by County Board September 19, 2002.
- 257356 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$44,100.00, full payment for Contract No. 02-84-845, for microfilm for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 128709, approved by County Board December 3, 2002.
- 257360 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$310,000.00, full payment for Contract No. 02-51-805, to furnish and install cooling tower fill for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 126984, approved by County Board September 5, 2002.
- 257373 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$224,239.86, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of October through December 2002 (012-441 Account). Purchase Order No. 130202, approved by County Board March 8, 2001 and April 23, 2002.
- 257374 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$90,844.00, part payment for Contract No. 02-84-1021, for Xerox laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 127674, approved by County Board October 17, 2002.
- 257425 PIPER RUDNICK, LLP, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting two (2) invoices totaling \$56,950.00, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the months of October and November 2002. Bond Issue (22000 Account). (See Comm. No. 256443). Approved by County Board May 21, 2002.
- 257437 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$163,816.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of December 14-31, 2002. Bond Issue (37000 Account). (See Comm. No. 256557). Purchase Order No. 128702, approved by County Board September 5, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 257440 MAY BE CONSIDERED. THE MOTION CARRIED.

257440 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$6,570,000.00, full payment for Contract No. 01-41-395, for excess liability insurance program for the Department of Risk Management (542-846 Account). Purchase Order No. 130833, approved by County Board December 19, 2000 and January 9, 2003.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF COMMUNICATION NO. 257440. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

257295 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$130,251.40, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 256881). Purchase Order No. 129885, approved by County Board April 23, 2002.

257297 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$49,083.00, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257106). Purchase Order No. 129565, approved by County Board May 7, 2002.

257298 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$29,054.17, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255668). Purchase Order No. 125138, approved by County Board April 9, 2002.

257300 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$51,883.95, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257166). Purchase Order No. 129573, approved by County Board May 7, 2002.

257301 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$36,512.94, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 256904). Purchase Order No. 129950, approved by County Board April 9, 2002.

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- 257303 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$175,718.46, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129563, approved by County Board April 23, 2002.
- 257304 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 1-15, 2003 (240-272 Account). (See Comm. No. 257113). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 257305 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of January 2003 (897-235 Account). (See Comm. No. 257190). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 257306 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$68,750.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 256813). Purchase Order No. 122668, approved by County Board March 23, 2000.
- 257307 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of December 2002 (897-450 Account). (See Comm. No. 256880). Purchase Order No. 129911, approved by County Board September 19, 2000.
- 257308 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$437,843.43, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256917). Purchase Order No. 129199, approved by County Board March 21, 2002.
- 257309 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$40,903.00, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129227, approved by County Board October 18, 2001.
- 257310 UNIVERSITY OF ILLINOIS AT CHICAGO, College of Pharmacy, Chicago, Illinois, submitting invoice totaling \$102,766.00, part payment for Contract No. 01-41-906, for clinical pharmacist services for Stroger Hospital of Cook County, for the period of July 1, 2001 through June 30, 2002 (897-260 Account). (See Comm. No. 255016). Purchase Order No. 124501, approved by County Board April 17, 2001.
- 257311 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,655.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 256965). Purchase Order No. 129005 approved by County Board December 18, 2001.
- 257312 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$48,300.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257174). Purchase Order No. 128825, approved by County Board January 23, 2001.

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- 257325 HEALTHREV, INC., Chicago, Illinois, submitting two (2) invoices totaling \$34,119.50, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 255539). Purchase Order No. 121678, approved by County Board January 6, 2000, February 21, 2001 and January 24, 2002.
- 257328 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$114,413.72, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 257329 HEALTHREV, INC., Chicago, Illinois, submitting three (3) invoices totaling \$93,222.75, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 129523, approved by County Board January 6, 2000, February 21, 2001 and January 24, 2002.
- 257330 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting four (4) invoices totaling \$500,939.48, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of July through October 2002 (891-260 Account). Purchase Order No. 129224, approved by County Board February 21, 2001.
- 257331 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$199,932.49, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257331). Purchase Order No. 121902, approved by County Board December 7, 1999, February 21, 2001 and January 24, 2002.
- 257333 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$70,003.30, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257308). Purchase Order No. 129199, approved by County Board March 21, 2002.
- 257338 GOVERNORS STATE UNIVERSITY, University Park, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 02-41-1155, to provide evaluation services of the Substance Abuse Grant Project for Stroger Hospital of Cook County (904-260 Account). Purchase Order No. 127210, approved by County Board August 1, 2002.
- 257340 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$61,505.17, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 257019). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 257342 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$77,869.52, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257199). Purchase Order No. 123921, approved by County Board March 7, 2002.

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- 257343 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$206,216.38, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 130096, approved by County Board January 6, 2000 and February 21, 2001.
- 257347 INTERPARKING, INC., Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of November 2002 (891-249 Account). (See Comm. No. 256971). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 257349 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting four (4) invoices totaling \$205,516.78, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 253579). Purchase Order No. 122707, approved by County Board January 6, 2000 and February 21, 2001.
- 257350 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$31,145.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 257295). Purchase Order No. 129885, approved by County Board April 23, 2002.
- 257351 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,575.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 130557, approved by County Board May 7, 2002.
- 257353 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,470.80, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 257301). Purchase Order No. 129950, approved by County Board April 9, 2002.
- 257354 CERNER CORPORATION, Kansas City, Missouri, submitting three (3) invoices totaling \$721,556.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the months of July through September 2002 (897-441 Account). Purchase Order No. 130621, approved by County Board September 5, 2002.
- 257355 CARITAS, Oak Brook, Illinois, submitting invoice totaling \$202,741.00, full payment for Contract No. 02-41-1156, for substance abuse assessments and referral services to indigent patients for Stroger Hospital of Cook County, for the period of October 1, 2001 through September 30, 2002 (904-260 Account). Purchase Order No. 128148, approved by County Board August 1, 2002.
- 257357 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Milwaukee, Wisconsin, submitting invoice totaling \$115,620.00, part payment for Contract No. 02-45-922, for Dinamap Pro 330 and 330 monitors with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126888, approved by County Board March 21, 2002.

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- 257358 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$37,000.00, full payment for Contract No. 99-88-1484 Rebid, for recording and tagging furniture and equipment for Cermak Health Services of Cook County (717/240-521 Account). Purchase Order No. 110470, approved by County Board December 19, 2000.
- 257359 ABBOTT LABORATORIES, INC., Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$53,760.00, part payment for Contract No. 01-15-180H, for consumables and supplies for a vendor provided blood glucose monitor for the Ambulatory and Community Health Network of Cook County (893-365 Account). Purchase Order No. 129909, approved by County Board June 19, 2001.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 257362 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting four (4) invoices totaling \$55,748.00, full payment for Contract No. 00-82-318, for special medical record folders for Stroger Hospital of Cook County (897-350 Account). Purchase Order No. 129927, approved by County Board January 23, 2001.
- 257363 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$39,906.00, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 129875, approved by County Board February 7, 2002.
- 257364 KINAMED, INC., Camarillo, California, submitting invoice totaling \$29,508.00, part payment for Contract No. 01-45-887, for surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130009, approved by County Board May 15, 2001.
- 257371 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$49,500.00, part payment for Contract No. 01-43-1041, for perfusionist services for Stroger Hospital of Cook County, for the months of April through June 2002 (897-272 Account). Purchase Order No. 130389, approved by County Board June 19, 2001.
- 257372 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$38,963.62, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through September 2002 (897-272 Account). Purchase Order No. 130373, approved by County Board October 18, 1994 and June 19, 2001.
- 257397 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$106,755.76, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257110). Purchase Order No. 130015, approved by County Board August 9, 2001.
- 257402 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$25,327.20, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 252766). Purchase Order No. 124921, approved by County Board July 10, 2001.

- 257403 PRECEPT MEDICAL PRODUCTS, INC., a White Knight Healthcare Company, Charlotte, North Carolina, submitting invoice totaling \$28,239.50, part payment for Contract No. 01-15-296H, for surgical gowns, scrubs, drapes and packs for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128916, approved by County Board May 15, 2001.
- 257404 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of December 2002 (714/897-579 Account). Purchase Order No. 130219, approved by County Board June 16, 1998.
- 257423 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,109.84, part payment for Contract No. 00-73-53, for sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 121012, approved by County Board January 20, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 257319 THEODIS LUCAS, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on July 6, 1999. The Petitioner attempted to loosen a stuck bolt, and as a result he injured his back (strain/sprain of lower back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-38918 in the amount of \$800.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Kevin M. Collopy, Law Firm of David K. Kremin & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257320 WILLIAM B. JONES, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on June 8, 1999. The Petitioner was attempting to extract a motorist, and as a result he injured his back (herniated disc at L3-4 and a bulging disc at L4-5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-57526 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 257322 SCOTT A. HALL, in the course of his employment as a Correctional Officer sustained accidental injuries on November 25, 1998. The Petitioner was scratched on the right hand and spit in the face by an inmate who had an infectious disease (post traumatic stress disorder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-14915 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Seymour Velk, Law Firm of Seymour Velk & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257332 DONALD L. DEVRIENDT, in the course of his employment as an Administrative Analyst for the Highway Department sustained accidental injuries on December 8, 2000. The Petitioner tripped on an extension cord and fell, and as a result he injured his left elbow (fractured left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-9930 in the amount of \$18,194.29 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Charles J. DeVriendt, Law Firm of DeVriendt & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257335 SERGIO CORTES, in the course of his employment as a Correctional Officer sustained accidental injuries on August 24, 1998. The Petitioner was struck by a metal bar while unloading a truck, and as a result he injured his head (blunt head trauma, contusion to the head, blurred vision). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-48070 in the amount of \$4,021.43 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Gregg Mandell, Law Office of Gregg Mandell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257336 CARL L. ANDERSON, in the course of his employment as a Correctional Officer sustained accidental injuries on July 29, 2000. The Petitioner was struck by an inmate, and as a result he injured his head (closed head trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-57332 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 257383 HELEN WARREN, in the course of her employment as a Juvenile Probation Officer sustained accidental injuries on September 30, 1998. The Petitioner fell on an uneven, sloped floor, and as a result she injured her neck, back and left shoulder (cervical/lumbar and shoulder sprain). On January 6, 2003, the Circuit Court affirmed the decision of the Industrial Commission awarding the Petitioner \$24,880.30 in TTD, PPD, medical expenses and interest. The total award was \$24,880.30, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-63612 in the amount of \$24,880.30 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Michael Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

257368 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding James Curtis v. Ernesto Velasco, et al., Case No. 01-C-9726. This matter is a jail conditions action arising out of being incarcerated at the Cook County Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to James Curtis. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

257369 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Darwish v. County, Case No. 99-L-11648. We have settled this alleged medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 10, 2002. State's Attorney recommends payment of \$1,500,000.00, made payable to Mohammed Darwish, Administrator of the Estate of Nabeel Darwish, deceased, and Peter Coladarci, Ltd., his attorney. Please forward the check to Israel Desierto, Assistant State's Attorney, Complex Litigation Division, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

257378 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Katherina Miles v. Cook County Sheriff, Case No. 02-C-4665. This matter has been brought by the Plaintiff under the Civil Rights Act and arises out of her separation from the Cook County Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Katherina Miles. Please forward the check to Brian Clauss, Assistant State's Attorney, Labor and Employment Section, for transmittal.

257382 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Watkins v. Khamou, Case No. 00-C-2533. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred in 1998. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Vincent Watkins. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

257221 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,241.80, for medical services rendered from February 9-14, 2002 to patient/arrestee, James Cook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,441.64, minus \$8,199.84 in unrelated charges = \$12,241.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

257222 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$210.24, for medical services rendered from March 4-13, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$262.80, less discount of \$52.56 = \$210.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

257223 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,224.00, for medical services rendered on February 26, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,780.00, less discount of \$556.00 = \$2,224.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

257224 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$940.00, for medical services rendered from March 4-8, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,175.00, less discount of \$235.00 = \$940.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257225 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$936.00, for medical services rendered from March 2-3, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,170.00, less discount of \$234.00 = \$936.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257226 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,356.00, for medical services rendered from March 11-14, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,695.00, less discount of \$339.00 = \$1,356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257227 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$446.40, for medical services rendered on February 26, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$558.00, less discount of \$111.60 = \$446.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257228 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered on March 13, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, less discount of \$20.00 = \$80.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257229 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on February 26, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$375.00, less discount of \$75.00 = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257230 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$72.00, for medical services rendered on March 11, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$18.00 = \$72.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257231 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$103.68, for medical services rendered from March 1-3, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$129.60, less discount of \$25.92 = \$103.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257232 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$783.36, for medical services rendered from February 26 to March 13, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$979.20, less discount of \$195.84 = \$783.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257233 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$213.12, for medical services rendered from March 5-13, 2002 to patient/arrestee, Joe Obsey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$266.40, less discount of \$53.28 = \$213.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 257234 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,687.60, for medical services rendered from April 2-7, 2001 to patient/arrestee, Moses Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,408.00, less discount of \$720.40 = \$13,687.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 257235 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$91.00, for medical services rendered on December 9, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257236 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on December 10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257237 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on December 8, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$244,811.49	\$44,585.64
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$155,949.98	\$8,199.84
DISCOUNT	\$19,524.80	\$2,636.60
AMOUNT PAYABLE	\$69,336.71	\$33,749.20

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 257433 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$82,968.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at various County Facilities, for the payroll periods of December 1-28, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 257434 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$51,467.20, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of December 1-28, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

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- 257435 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,969.05, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll periods of December 1-28, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 257436 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$100,757.91, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll periods of December 1-28, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 257438 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$16,850.01, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenter, electrician, elevator mechanic, laborer, operating engineer pre-apprentice, operating engineers, plumber and plumber foreman) working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of December 1-28, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 257428 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$18,750.01, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 24 through February 4, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

257432 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$179,278.77, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 24 through February 4, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 257345 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 23 through February 3, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- FEBRUARY 4, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND 600-600</u>		
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #18	\$ 50,653.68

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #17 & final	\$ 91,591.72
K-Five Construction Corporation	Section: 90-B6628-01RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #46 & S/F	270,924.00
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #8	25,628.50
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #8	112,217.86
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #42	13,085.25
Treasurer, State of Illinois	Chicago Area Transportation Study Section: 02-6CATS-08-TD Cook County-IDOT Agreement FY 2002-July 1, 2001 through June 30, 2002 Invoice #64208	40,000.00
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #16, Estimate #2 & final	1,628.72
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services City of Chicago Various Locations Martin Luther King Drive and State Street Work Order #4, Estimate #2	7,976.06
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road (Part A), 154th Street to Indiana State Line Road Estimate #21 & final – Part A	16,110.94

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #1 – Part B	\$ 21,116.50
Plote Construction Company	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #3	295.75
Central Blacktop Co, Inc.	Section: 02-PATCH-19-GM Bituminous Cold Patch (M120) Estimate #1	4,056.00
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #1	2,850.90
K-Five Construction Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #7	369.60
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #5	4,510.82

DEPARTMENT 501 – ILLINOIS FIRST

G. F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #6	3,437.50
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MOTOR FUEL TAX FUND 600-600

Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance-2002 Estimate #10	10,772.91
Primera Engineers, Ltd.	02-V6542-03-PV Part A Engineering Services Plum Grove Road (Old), Algonquin Road to Meacham Road Invoice #4	4,921.64

LAND ACQUISITION

LAKE AVENUE	SECTION: 97-A5923-06-TL	49,990.00
James J. Frake	Tract: 24-06	

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
VILLAGE OF ROBBINS	SECTION: 96-B8029-02-PV	
	State Job No. C-91-170-96 Midlothian Turnpike, Pulaski Road to Rexford Road County's Final Reimbursement of Construction and Construction Engineering	\$2,100,000.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC; AND SECTION: 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 4, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-88-1173

Computer Equipment for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$ 196,550.00

CONTRACT NO. 02-54-1145 REBID

Frozen Foods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 381,290.96

CONTRACT NO. 02-58-1209

Lash II Throat Mic Headsets and Switches
for the Sheriff's Police Department, to:

Progressive Industries, Inc. \$ 18,745.10

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1216

Postage Machine for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Pitney Bowes, Inc. \$ 19,197.00

CONTRACT NO. 02-51-1256

Tractor with Mower and Snow Plow
for Oak Forest Hospital of Cook County, to:

Lewis International, Inc. \$ 25,670.00

CONTRACT NO. 03-54-116

Fruit Juices for Oak Forest Hospital of Cook County, to:

Home Juice Corporation \$ 80,285.00

CONTRACT NO. 03-51-188

Pest Control Services for Provident Hospital of Cook County, to:

Smithereen Pest Management \$ 15,792.00

CONTRACT NO. 03-51-215

Snow Removal for the Medical Examiner's Office, to:

Moises Contracting \$ 11,000.00

CONTRACT NO. 03-53-150

Security Services for the Ambulatory and Community Health Network
of Cook County and the Department of Public Health, to:

B.G.K. Security Services, Inc. \$ 882,480.70

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report on the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

February 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Peraica (4)

Absent: Commissioners Collins, Moreno and Murphy (3)

Also Present: Mr. Troy Deckert - Administrative Assistant, Department of Planning and Development;
Ms. Fredda Berman - Director of Real Estate and Tax Services, County Clerk's Office;
Judd Harris - Attorney for Village of Robbins

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 3, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

257220 VILLAGE OF ROBBINS (NO CASH BID REQUEST). Transmitting a Communication, dated January 22, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Esq., Judd M. Harris & Associates, Law Office, Attorney:

The Village of Robbins is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list. The Village of Robbins hereby requests the Cook County Department of Planning, Office of Economic Development, to bid, on behalf of the Village of Robbins, on the tax delinquent properties. The intended use of the parcels is redevelopment. Village of Robbins ordinance number is 5-28-02 states the acquisition and redevelopment of these tax delinquent properties is in the best interest of the Village of Robbins. A certified Resolution formally requesting the Village of Robbins to participate in the program has been submitted along with a current title search of the parcels, a Sidwell map of the area, and photographs of the properties. The benefit of obtaining these parcels and restoring their ability to contribute to the tax base of the community adds both fiscal and social advantages for the Village of Robbins. The Village of Robbins has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the parcels.

PROPERTY INDEX NUMBERS

A list of tax delinquent properties has been submitted as Exhibit "A".

Chairman Sims gave a brief background regarding the request and stated that the request was made during the prior administration and was received and filed at the end of the term. The subcommittee is now bringing them forward because there are some parcels that the subcommittee can move forward on today. She said previously there were 548 parcels. However, on Friday it became apparent that the subcommittee would only be able to move on 86 parcels. The village is withdrawing 16 parcels, and one parcel is ineligible according to Ms. Berman, thus there are 86 parcels for approval by the subcommittee today.

Commissioner Butler asked whether all 86 parcels are in the package before the subcommittee.

Chairman Sims replied that yes, they are.

Vice-Chairman Goslin inquired whether the Village had signed off on the parcels.

Chairman Sims replied yes.

Vice-Chairman Goslin inquired whether there are 16 parcels that the village did not sign off on.

Troy Deckert responded that the village is withdrawing the 16 PINS. When the original 500 were drawn up a long time ago, the land was vacant. The village has since built a senior citizens center, so they are withdrawing the corresponding PINS. The 16 withdrawn PINS were left in by a clerical mistake. The county will be acting on the remainder of the 500, but to process such a large number would be too cumbersome.

Vice-Chairman Goslin inquired whether the village has a plan for development of the remainder of the PINS.

Mr. Deckert responded that yes, the village has a plan for residential development of these 86 parcels, although they haven't picked a developer yet or made any redevelopment commitments. There have been three single-family homes sold, and the village thinks that bodes well.

Fredda Berman of the County Clerk's Office noted that 28-01-106-001 is not eligible for purchase over-the-counter because there is only one year of delinquent, forfeited taxes. There are other delinquencies, but they are subsequent to that year and they are not forfeited. This parcel could be purchased at a later date at the Scavenger Sale.

Judd Harris, attorney for the Village of Robbins, stated that it is the Village's understanding that they submitted 103 parcels to be acted on, as the original number—548—is too cumbersome a number to act on all at once. He stated that it is his understanding that the County Board will act on the 86 parcels, which is 103 minus the 16 that were withdrawn and the one ineligible.

Commissioner Peraica asked whether the regular procedure is being followed by the County Clerk, i.e. the normal procedure that is required for acquisition of tax deeds.

Mr. Harris responded that the normal procedure to petition for tax deed will be followed when petitions are filed for these parcels.

Commissioner Peraica asked whether the publication and notice requirements are being met.

Mr. Harris responded that this is the preliminary stage, the acquisition of the tax certificate, and that next he has to file petitions for tax deeds according to the Illinois Property Tax Code and all the procedures that are set forth in that law.

Chairman Sims requested that Mr. Harris also address the title search procedure.

Mr. Harris responded that the process was an abbreviated title search including ownership and the existence or non-existence of any liens in favor of Cook County. He stated that he received a letter from Jacqueline Harder on Friday that indicated that while the County Board would try to push these through on an immediate basis, he would still have to provide completed title searches and some other documentation that he expects to have in the next 14 days.

Vice-Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 257220, including PIN Nos. 28-01-104-002, 28-01-107-024, 28-01-104-003, 28-01-107-029, 28-01-104-004, 28-01-107-030, 28-01-104-005, 28-01-107-042, 28-01-104-006, 28-01-108-044, 28-01-104-007, 28-01-108-048, 28-01-104-011, 28-01-109-001, 28-01-104-013, 28-01-109-002, 28-01-104-014, 28-01-109-007, 28-01-104-016, 28-01-109-010, 28-01-104-108, 28-01-109-019, 28-01-104-019, 28-01-109-020, 28-01-104-021, 28-01-109-021, 28-01-104-022, 28-01-109-022, 28-01-104-024, 28-01-109-027, 28-01-104-029, 28-01-109-028, 28-01-105-023, 28-01-109-045, 28-01-105-024, 28-01-109-046, 28-01-105-027, 28-01-110-006, 28-01-105-028, 28-01-110-016, 28-01-105-033, 28-01-110-019, 28-01-105-034, 28-01-110-020, 28-01-105-035, 28-01-110-021, 28-01-105-037, 28-01-110-023, 28-01-105-042, 28-01-110-025, 28-01-105-043, 28-01-110-026, 28-01-105-044, 28-01-110-027, 28-01-105-045, 28-01-110-030, 28-01-105-046, 28-01-110-038, 28-01-105-047, 28-01-110-039, 28-01-105-048, 28-01-110-040, 28-01-106-002, 28-01-300-001, 28-01-106-007, 28-01-300-008, 28-01-106-008, 28-01-300-010, 28-01-106-011, 28-01-300-017, 28-01-106-013, 28-01-300-021, 28-01-106-015, 28-01-300-024, 28-01-106-016, 28-01-300-026, 28-01-106-017, 28-01-300-027, 28-01-106-018, 28-01-300-028, 28-01-107-017, 28-01-300-029, 28-01-107-022, 28-01-300-030, 28-01-107-023, 28-01-300-032.

The following PIN Nos. were withdrawn: 28-01-109-011, 28-01-109-012, 28-01-109-013, 28-01-109-014, 28-01-109-015, 28-01-109-016, 28-01-109-017, 28-01-109-018, 28-01-109-029, 28-01-109-030, 28-01-109-031, 28-01-109-032, 28-01-109-033, 28-01-109-034, 28-01-109-035 and 28-01-109-036.

PIN No. 28-01-106-001 was ineligible. The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Vice-Chairman Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 20, 2002 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration are Resolutions providing for the transfer of \$32,000,000 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2003.

03-R-68

RESOLUTION

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the **"Public Safety Fund"**); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2003; and

WHEREAS, the County has determined it to be in its best interest to transfer \$32,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$32,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$32,000,000 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2003.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by the County of Cook, Illinois, a home rule unit of government, this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 20, 2002 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration are Resolutions providing for the transfer of \$2,500,000 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund and the County's Circuit Court Automation Fund for the Fiscal Year 2003.

Your approval of these Resolutions is recommended.

**03-R-69
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Circuit Court Automation Fund of The County of Cook, Illinois

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2003; and

WHEREAS, the County has determined it to be in its best interest to transfer \$2,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$2,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$2,500,000 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2003.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 20, 2002 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2003.

The Fiscal Year 2003 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$309,000,000 in the County's consolidated working cash fund and the ability to utilize working cash funds while awaiting distribution of the first and second installation of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2003 in accordance with past practices.

Your approval of this Resolution is recommended.

**03-R-70
RESOLUTION**

A RESOLUTION providing for a Working Cash Fund of the County of Cook and for transfers therefrom for the Fiscal Year 2003

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2003 for Cook County, Section 18, establishes a limit of \$309.0 million for the Working Cash Funds.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$309.0 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$309.0 million, for 2003 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed therefrom prior to November 30, 2003.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this resolution shall be in full force and effect for the fiscal year 2003, December 1, 2002 through November 30, 2003.

PRESENTED, PASSED, APPROVED AND RECORDED by the County of Cook, Illinois, a home rule unit of government, this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 17, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$325,174.00.

**03-R-71
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, and County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2364	Upholsterer	\$22.54	6-1-02
2225	Ventilating Inspector	\$32.03	6-1-02
<u>ACCOUNT 499-814</u>			
2443	Fireman	\$26.14	7-1-02
2446	Fireman Helper	\$25.01	7-1-02
2445	Mechanical Assistant	\$26.14	7-1-02
2451	Operating Engineer I	\$30.78	7-1-02
2452	Operating Engineer II	\$32.32	7-1-02
2453	Operating Engineer III	\$33.86	7-1-02
2454	Operating Engineer IV	\$40.01	7-1-02
2343	Refrigeration Man	\$33.56	1-1-03
2359	Sign Painter (Shopman)	\$27.44	7-1-02
2344	Steamfitter	\$33.56	1-1-03
2345	Steamfitter Foreman	\$35.56	1-1-03
2340	Tinsmith	\$32.03	6-1-02
2341	Tinsmith Foreman	\$34.59	6-1-02

PROVIDENT HOSPITAL OF COOK COUNTY - 899-814

2443	Fireman	\$26.14	7-1-02
2451	Operating Engineer I	\$30.78	7-1-02
2452	Operating Engineer II	\$32.32	7-1-02
2453	Operating Engineer III	\$33.86	7-1-02

AMBULATORY & COMMUNITY HEALTH NETWORK OF COOK COUNTY - 899-814

2451	Operating Engineer I	\$30.78	7-1-02
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STROGER HOSPITAL OF COOK COUNTY - 899-814

2444	Boilerwasher	\$26.14	7-1-02
2443	Fireman	\$26.14	7-1-02
2446	Fireman Helper	\$25.01	7-1-02
2445	Mechanical Assistant	\$26.14	7-1-02
2366	Maintenance Worker	\$22.54	6-1-02
2367	Maintenance Worker Foreman	\$23.65	6-1-02
2451	Operating Engineer I	\$30.78	7-1-02
2452	Operating Engineer II	\$32.32	7-1-02
2453	Operating Engineer III	\$33.86	7-1-02
2344	Steamfitter	\$33.56	1-1-03
2345	Steamfitter Foreman	\$35.56	1-1-03
2340	Tinsmith	\$32.03	6-1-02
2341	Tinsmith Foreman	\$34.59	6-1-02

OAK FOREST HOSPITAL OF COOK COUNTY - 899-814

2445	Mechanical Assistant	\$26.14	7-1-02
2451	Operating Engineer I	\$30.78	7-1-02
2452	Operating Engineer II	\$32.32	7-1-02
2453	Operating Engineer III	\$33.86	7-1-02
2344	Steamfitter	\$33.56	1-1-03
2345	Steamfitter Foreman	\$35.56	1-1-03
2340	Tinsmith	\$32.03	6-1-02
2341	Tinsmith Foreman	\$34.59	6-1-02

BE IT FURTHER RESOLVED, that \$3,301.00 from Account 490-814, \$219,615.00 from Account 499-814, and \$102,258.00 from Account 899-814, be provided for these employees.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of the Resolution authorizing that Richard M. Debelak, Finance, be deleted as authorized signatory for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Southwest Financial Bank and Trust, Amalgamated Trust and Savings, First National Bank, and the Interstate Bank of Oak Forest.

**03-R-72
RESOLUTION**

WHEREAS, the following name as signatory of the aforesaid checking and/or savings accounts be deleted:

Richard M. Debelak, Finance

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking and savings accounts at the close of each fiscal year or at any other time he sees fit, and to file a report thereon with the Cook County Board of Commissioners.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-73
RESOLUTION**

Sponsored by

**THE HONORABLE EARLEAN COLLINS AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has call from our midst;

LILLIAN BEARDEN

WHEREAS, LILLIAN BEARDEN, beloved mother, grandmother, great-grandmother, sister, aunt and friend; and

WHEREAS, LILLIAN BEARDEN possessed a strong sense of family and community; and

WHEREAS, LILLIAN BEARDEN and her husband James were the owners and operators of the celebrated "Chicken Shack"; and

WHEREAS, LILLIAN BEARDEN had an unquenchable desire to assist and give comfort to her neighbors, the sick, the indigent and the hungry; and

WHEREAS, LILLIAN BEARDEN was devoted and active in her community never to busy, to tired, or frustrated to give you the benefit of her time and council; and

WHEREAS, LILLIAN BEARDEN exhibited a solid set of values tempered with her great ability to love and understand the problems of others; and

WHEREAS, LILLIAN BEARDEN has led a full and fruitful life as entrepreneur, community activist and mother; and

WHEREAS, LILLIAN BEARDEN will be greatly missed, leaving to remember, her children, grandchildren, great-grandchildren, sister, nieces, nephews, and a host of relatives and friends; now

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its' deep sorrow at the death of LILLIAN BEARDEN and offers its' heartfelt sympathy to her family in this their hour of bereavement and joins her family in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of LILLIAN BEARDEN as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-74
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE, AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS at 5:00 p.m. on Saturday, February 8, 2003, a special Mass will be celebrated at Nativity of Our Lord Church in Chicago's Bridgeport community, and

WHEREAS this Mass will include a Liturgy of Thanksgiving for God's gifts and blessings, as Sister Kathleen Kevin, CSJ (Norine Ryan) of the Sisters of St. Joseph is recognized for her service of love to her home parish, and

WHEREAS Sister Kathleen Kevin entered the Order of the Sisters of St. Joseph more than fifty-five years ago, on February 11, 1947, in Carondelet, Missouri, and

WHEREAS Sister Kathleen Kevin took her perpetual vows on August 15, 1952, as by so doing commenced a lifetime of service to Christ our Lord, and

WHEREAS, Sister Kathleen Kevin was first assigned to Holy Rosary School in St. Louis, Missouri, and continued to loyally serve the Catholic community of the greater St. Louis area with various assignments until 1962, and

WHEREAS Sister Kathleen Kevin has touched the lives of many in the farthest reaches of this Nation under God, having served in Catholic education in the states of Missouri, Georgia, Hawaii, Michigan and Illinois, and

WHEREAS Sister Kathleen Kevin returned to Chicago in June of 1977, and has faithfully served the mission of Catholic education in Chicago since that time, with assignments at St. Bede School, a return to St. Viator, Nativity of Our Lord School, Bridgeport Catholic Academy, where upon she retired from the classroom in June of 1991, and

WHEREAS Sister Kathleen Kevin has been assigned to the Parish Ministry, where she has given total love and service to all, and

WHEREAS the parishioners at Nativity of Our Lord Church are thankful that God has blessed them and sent to them His grace through the good works and benevolence of Sister Kathleen Kevin, and are all the better for having known her kindness and love, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby offer congratulations and best wishes to Sister Kathleen Kevin as she moved on to her next calling in the service of Our Lord, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Kathleen Kevin, to commemorate this joyous occasion.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-75
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, the National Association for the Advancement of Colored People (NAACP) was formed in 1909 to protect the rights of African-Americans against individual and societal racism and to bridge the racial divide in the United States of America; and

WHEREAS, the NAACP has worked tirelessly to ensure that the fundamental precept of the U.S. Constitution that "...all men (and women) are created equal and that they are endowed by their creator with certain inalienable rights of life, liberty and the pursuit of happiness" are applicable to African-Americans as well as White Americans; and

WHEREAS, the NAACP has developed and implemented cutting edge strategies to achieve the political, educational, social and economic equality of African-Americans; and

WHEREAS, the NAACP has been at the forefront of advocacy challenging our legislators to develop supportive legislation to secure the political, educational, social and economic rights of African-Americans; and

WHEREAS, the NAACP has historically challenged our judiciary through landmark litigation to extend the legal protections provided by American laws to African-Americans as well as White Americans; and

WHEREAS, the NAACP has provided leadership to bridge the racial divide between the White citizens of the United States and its African-American citizens through formation of coalitions between the two races to fight on all fronts to eradicate racism; and

WHEREAS, the steadfast leadership and advocacy of the NAACP to heal our nation of all forms of discrimination have also resulted in a more tolerant society wherein the rights of all women, all minorities, all racial and ethnic groups, all disabled people are legislatively protected; and

WHEREAS, the local Evanston/North Shore NAACP, formed since 1915, has since that time provided crucial leadership in this area to achieve the societal gains stated above and has played a crucial role in making Evanston, in particular, and the North Shore, in general, some of the most racially diverse and tolerant communities in the United States of America; and

WHEREAS, the offices of Cook County government sees the NAACP as an indispensable partner in the continuing struggle to value all of our citizens regardless of race, color, creed, ethnicity, religion, sexual orientation, disability or otherwise and to continue to build a more equitable and inclusive community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and send its best wishes for success to the new leadership of Evanston/North Shore Branch of the NAACP, comprising of President George Mitchell, First Vice President Hollis Settles, Second Vice President John Fuller, Third Vice President Gerry Sizemore, Secretary Judith Treadway and Treasurer Patricia Vance; and

BE IT FURTHER RESOLVED, that an executed copy of the Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to George Mitchell, the Executive Committee and be made available to the membership of the Evanston/North Shore Branch of the NAACP in recognition of their renewed commitment to continue to "...transform the jingling discord of our nation into a beautiful symphony of brotherhood and sisterhood".

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-76
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Celebrating the 60th Birthday of Dr. Kenneth Kyung Kyun Kim

WHEREAS, February 18, 1943, Dr. Kenneth Kyung Kyun Kim was born in Chang Won, South Korea; and

WHEREAS, Dr. Kenneth Kim migrated to the United States on July 7, 1973; and

WHEREAS, Dr. Kenneth Kim toiled on the farms of California for several years until he was able to raise enough money to attend college and bring his family from South Korea; and

WHEREAS, Dr. Kenneth Kim put himself through school attaining a Bachelor of Pharmacy at Ohio Northern University, a Masters of Public Service at DePaul University and a Doctor of Pharmacy at Midwestern University; and

WHEREAS, Dr. Kim has been involved in numerous community organizations including the Lions Club where he served as Secretary, the Korean American Pharmacy Association where he served as President and the Korean American Coalition of the Midwest; and

WHEREAS, Dr. Kenneth Kim is a deacon at his church, the Midwest Presbyterian Church in Park Ridge; and

WHEREAS, Dr. Kenneth Kim is the pharmacy supervisor at Cermak Health Services of Cook County; and

WHEREAS, Dr. Kenneth Kim resides in Northbrook with his wife Helen and has raised two sons, Steve and Charles.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. Kenneth Kyung Kyun Kim on the occasion of his 60th birthday and commend him for his hard work and dedication which has made him the outstanding citizen that he is; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Kenneth Kyung Kyun Kim as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-77
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN

COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FOREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEEL AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Cynthia A. Wilhelm has served the people of Cook County as an employee in the Cook County Comptrollers' Office for 37 years; and

WHEREAS, on December 31, 2002, Cynthia retired from that service; and

WHEREAS, Cynthia began her public service on June 21, 1965 as a key punch operator in the Comptrollers' Office; and

WHEREAS, as a result of her dedication and hard work, Cynthia was promoted to the position of Payroll Supervisor on December 1, 1974; and

WHEREAS, she has diligently performed the duties of Payroll Supervisor until her retirement; and

WHEREAS, Cynthia perform her responsibilities tirelessly, working countless, uncompensated hours in dedication and service to her fellow employees throughout the county; and

WHEREAS, Cynthia A. Wilhelm has earned the respect, admiration, and praise of both her supervisors and those she supervised; and

WHEREAS, in November 1973 Cynthia married Vern Wilhelm; and

WHEREAS, Cynthia and her husband make their home in Tinley Park; and

WHEREAS, this Body takes great pride in honoring those citizens who are also employees and public servants who exemplify the best of Cook County Government.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners wishes Cynthia A. Wilhelm a prosperous and productive life in retirement and that she will be truly missed as an asset to the Cook County Comptrollers' Office; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body, and an official copy be tendered to Cynthia A. Wilhelm in appreciation and acknowledgement of her dedication and service to Cook County.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-78
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Lincoln Park Lagooners (LPL) was founded in 1976 with the goal of enriching the lives of Chicago's LGBT community through social events and charitable contributions; and

WHEREAS, the Lincoln Park Lagooners was first formed by a group of volleyball players who met at the Lincoln Park lagoon; and

WHEREAS, LPL was first a purely social club, offering Chicago's emerging LGBT community an alternative to the nightlife in Chicago; and

WHEREAS, the organization promoted and encouraged friendship, camaraderie, and allowed an opportunity to form lasting and meaningful relationships; and

WHEREAS, LPL was a surrogate family and support group that has historically been important to the LGBT community; and

WHEREAS, with the onset of the AIDS pandemic in the early 1980s LPL responded to the community's needs with a variety of fundraising events; and

WHEREAS, over the years, LPL has contributed tens of thousands of dollars to many organizations such as the Howard Brown Health Center, Test Positive Aware Network, Gay/Lesbian/Bisexual Veterans of America, Stonewall Foundation, Open Hand Chicago and AIDS Foundation of Chicago; and

WHEREAS, LPL, now in its 26th year, continues to offer Chicago's LGBT community a chance to participate in a variety of social activities and charitable causes.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 4th day of February 2003, do hereby express our gratitude and heartiest congratulations to the Lincoln Park Lagooners on their over 25 years of success and service to the LGBT community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Lincoln Park Lagooners.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-79
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Honoring the 5th Grade Class of St. Eugene's School

WHEREAS, the number of deaths due to drugs in the United States alone each year exceeds 400,000 from tobacco, 100,000 from alcohol, and 35,000 from other drugs; and

WHEREAS, between 70%-90% of all crime is drug related; and

WHEREAS, Drug Abuse Resistance Education (D.A.R.E.) teaches kids how to recognize and resist the direct and subtle pressures that influence them to experiment with alcohol, tobacco, marijuana, and other drugs; and

WHEREAS, D.A.R.E. surrounds children with support and encouragement in a collaborative effort between police departments, schools, parents, and community leaders; and

WHEREAS, D.A.R.E. meets all of the research-based prevention principles, including targeting the most critical age groups, providing multiple years of intervention, including detailed lesson plans and student materials, teaching drug-resistance skills through interactive methods, and fostering pro-social bonding to the school and community; and

WHEREAS, D.A.R.E. is now taught in more than 80% of the school districts nationwide and in 54 foreign countries, positively impacting more than 36 million children worldwide; and

WHEREAS, 30 independent studies published supporting evidence of the effectiveness of D.A.R.E., including that students completing the D.A.R.E. program were five times less likely to start smoking compared to students who did not participate in D.A.R.E.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby honors 5th grade students in

Room 103 (Anthony Affrunti, Elizabeth Albert, Matthew Butch, Dorothy Buttgereit, Frank Fazio, Adriana Flores, Bianca Gambino, Sonya Gozewski, Amanda Karolewicz, Michael Keefe, Patrick Killacky, Nathan Leonard, Mark Martin, Nicole Michalowicz, Sarah Moberg, Jamie Mussen, Cassandra Steigerwald, Natalie Sulski, Emily Wessell and Jacquelyn Woldeit); Room 104 (Alexandra Aguirre, Robert Bujak, Jr., Eric Butch, Jonathan Cabai, Dana DeRaimo, Jaclyn Felber, Alexandra Fulton, Salvatore Greco, Michelle Kero, Matthew Kubica, Nina Lehman, Alyssa Mallerdino, Ashley Manalo, Melissa McCabe, Thomas Mockler, Chantel Mysliwiec, Krystian Reformado, Michael Ressurreccion, Seamus Ryan and Nicholas Schoenbeck); and Room 105 (John Butch, Mario Casamajor, Jr., Frank Contacessi, Rose DiBalsamo, Kathleen Doherty, Pio Falco, Jr., Matthew Forrest, Christine Gawron, Michelle Griffith, Kristyn Hess, Nicole Jaconetty, Timothy Johns, Nicolo Lazzaroni, Corey Rybka, Yolanda Seliga, Sara Taylor, Victoria Valde, Marianne Wallace and James Wietecha) at St. Eugene Catholic School in Chicago for their recent D.A.R.E. program graduation.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-80
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, in 1926, Dr. Carter G. Woodson organized the first observance of “Negro History Week”, which recognized the accomplishments of Americans of African descent and is now known as African American Heritage Month throughout Cook County and the nation; and

WHEREAS, Cook County can take great pride in the fact an African American, Jean Baptiste Pointe DuSable, became Chicago's first settler and citizen in 1784 and went on to establish a successful trading post near the mouth of the Chicago River; and

WHEREAS, Quinn Chapel, the oldest African American place of worship in Chicago, has roots dating back to 1844, where its members served as conductors on the legendary Underground Railroad that helped fugitive slaves travel to freedom in the Northern free states and Canada during the years before the Civil War, is located in Cook County; and

WHEREAS, John Jones, a successful tailor, businessman and real estate mogul, was the first African American to hold elective office in Illinois and served as a Cook County Commissioner after the Chicago Fire from 1871 to 1875; and

WHEREAS, the Old Illinois Central Gulf Railroad Station located at Roosevelt Road and Michigan was the Ellis Island for many African Americans fleeing the rigid segregation in the South; and

WHEREAS, Oscar DePriest, the son of ex-slaves from Alabama, was elected alderman of Chicago’s 2nd Ward in 1915, and in 1928 became the first African American elected to Congress; and

WHEREAS, Commissioner Edward M. Sneed was a County Commissioner from 1938 until his death in 1964; he once served as Chairman of the Oak Forest Hospital Subcommittee and was instrumental in helping develop Oak Forest into the major rehabilitation institute we know today; and

WHEREAS, Josephine B. Sneed became the first African American female County Commissioner following the death of her husband, Edward, served from 1964 to 1970; and

WHEREAS, John B. Hall, M.D., served 30 years as the County's first African American Chief Medical Officer of the Department of Public Health beginning in 1949 where he instituted many innovative public programs; and

WHEREAS, the late Cecil A. Partee, a veteran Illinois politician, the first black president of the Illinois Senate, the first black nominated for statewide office (Attorney General), a popular three-term city Treasurer, also made history by becoming the County's first black State's Attorney in 1989; and

WHEREAS, the late Harold Washington made history in 1983 when he was elected Chicago's first African American mayor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby recognize the month of February 2003, as African American Heritage Month and encourage all residents of Cook County to take cognizance of the myriad related activities planned for the month.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-81
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Alvin W. Britton from our midst; and

WHEREAS, the fifth of eight children, Al was born in Chicago to Emma Louise Blake and the late Homer C. Britton; and

WHEREAS, blessed with an easy-going, affable personality, Al's quick wit and gift of gab attracted friends from every direction; and

WHEREAS, in addition to a pleasing personality, Mr. Britton was blessed with a remarkable intellect; he received his Bachelor of Arts degree in Criminal Justice from the University of Illinois at Chicago, and went on to receive a Juris Doctorate Degree from La Salle University and N.C.B.L.; and

WHEREAS, in 1959, Al met the love of his life, Joan Lillybridge; they were united in holy matrimony and their union produced two children, Anthony and Alvina; and

WHEREAS, Mr. Britton put his criminal justice degree to good use during the more than 30 years he spent with the Chicago Police Department; and

WHEREAS, Al Britton also used his wide-ranging expertise when he served as one of the Administrative Assistants to the late Alderman Lorraine Dixon, and in his most recent position as a Supervisor of Investigators in the Public Defender's office; and

WHEREAS, Mr. Britton's down-to-earth demeanor and superior managerial skills also were a major asset in his role as a Precinct Captain for the Eighth Ward Regular Democratic Organization; and

WHEREAS, even during his illness, Mr. Britton confronted challenges head-on, never losing the positive attributes that attracted so many people to him; and

WHEREAS, with the passing of Alvin Britton, we have lost a hard-working public servant who inspired all who had an opportunity to meet him and set a positive example worthy of emulation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Alvin W. Britton.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Alvin W. Britton so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-82
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Michael J. Costello from our midst, and

WHEREAS Michael J. Costello was the beloved husband of Patricia (nee McDermott), and

WHEREAS Michael J. Costello was the loving father of Meegan (Joseph) Ryan and Laura, and

WHEREAS Michael J. Costello was the dear brother of Margaret Costello; fond son-in-law of Elsie and the late Frank McDermott, and

WHEREAS Michael J. Costello earned a bachelor's degree from the prestigious St. John's University of New York, and

WHEREAS the son of Irish immigrants, Michael J. Costello was proud of his ethnic heritage, and he worked diligently to preserve the finest traditions of Irish culture in America through his position on the Board of Directors Irish Fellowship Club, and

WHEREAS Michael J. Costello was known for his love of Big East Basketball, especially his beloved "Red Storm", and

WHEREAS Michael J. Costello was employed in the administrative offices of McDade's, a retailer known to generations of Chicagoans for its personal service and quality merchandise, and

WHEREAS Michael J. Costello was employed by the County of Cook, where he served as Comptroller of the Forest Preserve District from 1991 to 1995, and on the staff of Chairman John P. Daley from 1995 until tragic death in 2003, and

WHEREAS all who knew him will attest that Michael J. Costello was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael J. Costello, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael J. Costello, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of February 2003.

JOHN H. STROGER JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-83
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called seven bold, intelligent and heroic individuals from our midst; and

WHEREAS, the tragic destruction of the Columbia space shuttle and the resulting deaths of all seven astronauts on board underscores the ultimate sacrifice that these seven individuals made in honor of our nation's endless pursuit of advanced knowledge; and

WHEREAS, regrettably, prior to the announcement of Columbia's destruction, many in our nation were totally unaware of the fact that a space shuttle mission had been in progress for over two weeks; and

WHEREAS, over the years, the United States space program has not only been a major source of pride, but a source of innovation, yielding an impressive array of technological advances utilized throughout the world advances such as the CAT scan, MRI, smoke detectors, or even ionic water filtration devices, just to name a few; and

WHEREAS, even though we are in an age where space travel has become routine-it was Columbia's 28th mission and the 113th shuttle flight-let's not diminish the stark reality that space exploration is a risky and often dangerous endeavor; and

WHEREAS, the tragic loss of our seven brave space explores should serve as a harsh reminder that virtually every envelope-pushing initiative has associated elements of risk or danger; and

WHEREAS, in the 100 years since the Wright brothers ushered in the era modern aviation, America's space program has become an overwhelming success despite the fact that it garners little attention unless tragedy strikes; and

WHEREAS, with the tragic passing of the Columbia crew: Rick Husband, Michael Anderson, David Brown, Kalpana Chawla, Laurel Clark, William McCool and Ilan Ramon, we have lost seven individuals who possessed something far beyond courage, an unrelenting bold determination to confront any challenge head-on in support of our nation's never-ending drive for increased knowledge and ingenuity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family, friends and loved ones of the entire crew of the Columbia space shuttle.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, February 20, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk